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Ref.: CIL/ KOL/131

Date: 16.02.2023

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001

Dear Sir/Madam.

<u>Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Ref: SCRIP Code 514171.

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the company has received an intimation through our Registrar and Share Transfer Agent M/s. Niche Technologies Pvt. Ltd. on 16.02.2023 regarding issuance of duplicate Share Certificates in lieu of the original one said to have been misplaced/lost.

Name of the	Folio	Share	No of shares	Distinctive	Distinctive
Shareholder	No	Certificate No		No From	No To
Madan Gopal Bagri	B00009	43600-43609	1000	4359601	4360600

We request you to kindly take the same on record.

Thanking You,

For Ceeta Industries Ltd

Smally Agarwal Company Secretary

Registered Office & Works: Plot No.34-38,KIADB Industrial Area, Sathyamangala, Tumkur - 572 104, Karnataka, India. Tel : 91 0816 2970239 E-mail accounts@ceeta.com

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