## Prithvi Exchange (India) Ltd.

(Formerly known as Prithvi Softech Limited)



10th June 2019

To, Corporate Relationship Dept. Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 023

Dear Sir,

Subject: Intimation under Regulation 39(3) of SEBI (LODR) Reg 2015.

Ref: Security Name: PRITHVIEXCH Security Code: 531688

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Intimation is hereby given for issuance of duplicate share certificate to the Shareholder consequent to loss of her Share Certificate, Company is in the process of issuing duplicate share certificate on receipt of the required information.

The details of which are given below:-

Folio Number	Name of claimant	Certificate No	Distincti	ve No. s	No. shares	of
			From	to		
10678	PADMAVATHI G	678	199311	199360		50

We request you to take the same on record as required under the provisions of the said Regulation.

Kindly acknowledge receipt and do the needful.

Thanking you Yours faithfully

For Prithvi Exchange India Limited

avan Kumar Kavad Whole Time Director

Regd.Off: No. 11, East Spur Tank Road, Chetpet,

Chennai - 600 031

CIN NO.: L30006 TN1995PLC031931

Tel: 044 - 43434250

www.prithvifx.com



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S. P. VASANTHA STAMP VENDOR L. No. C4/22702/81 Dt. 27-1-82. Old # 15, Robertson Lane, Chennal - 28. Phone: 044-24939524

To a
The Board of Directors,
Prithvi Exchange (India) Limited,
Chennai

SUB: ISSUE OF DUPLICATE SHARE CERTIFICATE (S)

I hold inter alias Shares in Prithvi Exchange (India) Limited as per the details mentioned below:

FOLIO NO.	NO. OF SHARES	CERT. NO (S).	DISTINCTIVE NO (S).	
10678	50	678	199311-199360	

These have been allotted/transferred by the Company on 31/01/2008. These Certificate(s) in respect of the said Shares were not accompanied by any blank transfer deed signed by me and that I have not, nor has any person by my order, in any manner disposed off, parted with or pledged the said Share Certificate(s) or assigned my interest therein or any part thereof to any person. I am the sole and absolute owner of Shares covered by the Share Certificate(s) and cause the same to be surrendered to the Company, it and when the same is/are found.

G. Padmava Thi

I, hereby declare that I have genuinely lost/misplaced the above share certificate(s) and therefore, request the Company to issue Duplicate share Certificate(s). In consideration of the Company so doing, I hereby indemnify the company and bind myself, my heirs, executors and/or administrators to pay all claims, charges, costs, damages, demands, expensed and losses which the said Company may sustain, incur/be liable for in consequence of having issued Duplicate Share Certificate(s) at my above said request. The Company can realize the said claims, charges, demands, expenses, and losses from me personally or from my Heirs, Executors and/or Administrators of my properties, as the case may be.

I, the undersigned, certify that the above facts are true and that I hold myself responsible to make good all claims, charges, costs, damage, expenses and losses, which the said Company may sustain, incur/be liable for in consequence of complying with the request contained release all claims, charges, costs, damages, demand, expenses and losses from myself/ heirs of our property, as the case may be.

In witness thereof, I have signed this 16th day of May 2019

Witness 1:

Name

Signature Address

No 140, Paja Sheel, Mandaveli, ch. 28.

a. Padmavarhi

Signature(s) of the Share Holder

C. Rajan Salai

LC. C. Nafan, 600078

Witness 2:

Name

MA. Sindhiya

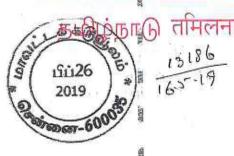
Signature Aklige
Address 4/42, Periya Palli Street,
Mandavdipakkam.

Chennai \_ 28.

V. RAMESH BABU. B. ADVOCATE & NOTARY PUBLIC **GOVT. OF INDIA &** COMMISSIONER OF OATHS. No. 18/2/1, TALAYARI STREE WEST MAMBALAM, CHEMNAI-600 033

Cell: 94440 43811





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G. PADMAVATHI

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S. P. VASANTHA STAMP VENDOR L. No. C4/22702/81 Dt. 27-1-89. Old # 15, Robertson Lane, Chennal - 28. Phone: 044-24939524

To

Prithvi Exchange (India) Limited, Chennai

I/We G Padmavathi W/o R Ganapathy aged 78 years, residing 43/8, P.T. Rajan Salai, K K Nagar, Chennai – 600078 solemnly affirm and declare as follows:-

 That I/We am/are the sole/joint holder/s of 50 number of equity shares debentures/ bonds/units in Prithvi Exchange (India) Limited

Folio No	No of Shares /Deb/bonds/units	Certificate No.	Distinctive Nos.	
	, , , , , , , , , , , , , , , , , , , ,		From	То
10678	50	678	199311	199360

That the above shares/deb/bonds /units were acquired by me/us for valuable consideration out of my/our even investment/fund against allotment in Public Issue / allotment in Right Issue or acquired from the market in the year(s)------



- That I/We have not pledged the original certificate buy way of security or collateral or otherwise and have not sold the above mentioned shares/deb/bonds/units anytime to any person.
- 4. That the stop transfer instructions given by me/us are not on the grounds of nonpayment by me/our Broker/Sub-broker.
- 5. That I/We have genuinely lost/misplaced the above mentioned shares/deb/bonds/units.
- 6. That I/We am/are solely responsible for any future liabilities in respect of the above mentioned securities.
- 7. This affidavit is executed in favour of the company on my / our own volition.

## **VERIFICATION**

I/We solemnly affirm that the statement contained in the above paragraphs are true to the best of my/our knowledge, information and belief and that nothing material has been concealed from being disclosed.

Solemnly declared and affirmed on Identification at Chennal On This 16<sup>th</sup> day of May 2019

Deponent

4. Padmeralhi

V. RAMESH BABU, B.L. ADVOCATE & NOTARY PUBLIC GOVT. OF INDIA & ....

COMMISSIONER OF DATHS. No. 18/2/1, TALAYARI STREE'. WEST MAMBALAM, CHENNAI-600 033

Cell: 94440 43811