Caprihans India Limited

Shivsagar Estate Block D Dr. Annie Besant Road Worli Mumbai - 400 018 India Tel (91) 22 2497 8660 / 661 (B) Email : cil@caprihansindia.com GSTIN - 27AAACC1646F1Z0 CIN - L29150MH1946PLC004877 www.caprihansindia.com



July 24, 2023

The Secretary
BSE Limited
Dept. of Corporate Services,
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai - 400 001.

Dear Sir/Madam,

Sub: Intimation regarding loss of share certificate under Regulation 39(3) of SEBI (LODR) Regulations, 2015

In terms of Regulation 39(3) of SEBI (LODR) Regulations, 2015, as amended from time to time, this is to inform you that the Company has on July 22, 2023 received intimation regarding loss of share certificates and requesting for issue of duplicate share certificates, from the following Shareholder:

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
21.07.2023	V02637	VINODCHANDRA SHAH	18676	959701 - 959725	25	LOST BY HOLDER
21.07.2023	V02637	VINODCHANDRA SHAH	18676	959701 - 959725	25	TRANSMISSION PROCEDURE FORWARDED
21.07.2023	V02637	VINODCHANDRA SHAH	33354	1585101 - 1585125	25	LOST BY HOLDER
21.07.2023	V02637	VINODCHANDRA SHAH	33354	1585101 - 1585125	25	TRANSMISSION PROCEDURE FORWARDED
21.07.2023	V02637	VINODCHANDRA SHAH	61349	2544101 - 2544150	50	LOST BY HOLDER
21.07.2023	V02637	VINODCHANDRA SHAH	61349	2544101 - 2544150	50	TRANSMISSION PROCEDURE FORWARDED

Kindly take the above information on your records.

Thanking you

Yours faithfully

For Caprihans India Limited

Pritam Paul

CFO & Company Secretary