

Calcom Vision Limited

CIN :- L92111DL1985PLC021095

Calcom

ISO - 9001 - 2015

ISO - 14001 - 2015

SA - 8000 - 2014

Corp. Office & Factory : B-16, Site-C, Surajpur, Industrial Area, Greater Noida, Gautam Budh Nagar U.P.-201 306

Ph. : 91-0120-2569761 - 4 Fax : 91-0120-2569769, E-mail : corp.compliance@calcomindia.com

Website : www.calcomindia.com

To

August 7, 2023

The Manager

**The Department of Corporate Services/Listing
BSE Limited**

P.J. Towers, Dalal Street, Fort

Mumbai - 400001

(Scrip Code: 517236)

Dear Sir(s)/Madam(s)

SUB; - Intimation regarding issue of Duplicate Shares Certificate(s)

Pursuant to Regulation 39(3) of SEBI (Listing obligations & Disclosure Requirements) Regulations 2015 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8, we hereby inform you the following details of 'Letter of Confirmation' issued by Registrar and Share Transfer Agent of the Company to the shareholder(s), in lieu of share certificate reported lost/torn/mutilated by them after completion of necessary action:

S.no	Name of Shareholder	Folio No.	Certificate No.	Distinctive Nos.		No. of Shares
				From	To	
1	Sharad Hiranman Arewar	021579	00154	5571	5670	100
			14272	1417371	1417470	100

This is for your reference and records.

Thanking you

Yours faithfully,

For Calcom Vision Limited**Aayushi Jindal****Company Secretary & Compliance Officer**



Abhipra Capital Limited

(Category – I, Registrar and Transfer Agent)

Abhipra Complex A-387, Dilkhush Indl Area,
G.T. Karnal Road, Azadpur, Delhi-110033

Phone: +91-11-42390783 | Email: rta@abhipra.com

Website: www.abhipra.com | CIN: U74899DL1994PLC061802

ANNEXURE 'B'

Ref No : ACL/CVL/3355.10/2574/14

Dated : 03/08/2023

LETTER OF CONFIRMATION

Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests

Dear Sir/Madam,

Name of the Company: CALCOM VISION LIMITED.

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

First Holder & PAN	SHARAD HIRAMAN AREWAR, ABAPA3139K
Second Holder and PAN	
Third Holder and PAN	
Number of securities	200 SHARE OF FACE VALUE RS. 10
Folio Number	021579
Certificate numbers	00154,14272
Distinctive numbers	FROM 5571 TO 5670 AND 1417371 To 1417470
Lock-In	NO

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the securities that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these securities using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that **this letter is valid only for a period of 120 days** from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject securities shall be transferred to a Suspense Escrow Demat Account of the Company.

Thanking you,

Yours faithfully,

For ABHIPRA CAPITAL LIMITED

Authorized Signatory

