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



November 27, 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 November 25, 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
24.11.2023	M00471	M VIJAICHAND	118727	5678259 5678304	46	Lost By Holder
24.11.2023	M00471	M VIJAICHAND	15970	892051 - 892075	25	Lost By Holder
24.11.2023	M00471	M VIJAICHAND	15971	892076 - 892100	25	Lost By Holder
24.11.2023	M00471	M VIJAICHAND	54366	2250308 - 2250340	33	Lost By Holder
24.11.2023	M00471	M VIJAICHAND	76203	3220552 - 3220584	33	Lost By Holder

Kindly take the above information on your records.

Thanking you

Yours faithfully

For Caprihans India Limited

Intan Jan

Pritam Paul CFO & Company Secretary

