

Date: 27th June, 2024

✓ The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001
Code No.- 520123

The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata –700 001.
Code No. – 10011146

Reg: Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Intimation of loss of share certificate/Issue of Duplicate Share Certificate

Dear Sir/Madam,

In terms of Regulation referred above, the Company has been informed by Registrar and Share Transfer Agent (RTA), MCS Share Transfer Agent Ltd vide its mail dated 27-06-2024 about the receipt of subject captioned above.

This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The mail received from RTA is attached as a proof of date of receipt of information by the Company.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For ABC India Limited

SANJAY Digitally
signed by
Y SANJAY
AGAR AGARWAL
WAL Date:
2024.06.27
15:57:05[®]
+05'30'

Sanjay Agarwal
Company Secretary & Compliance Officer

Encl: A/A

ABCIL - K S MISHRA

From: "MCSSTA" <mcssta@rediffmail.com>
Date: 27 June 2024 15:23
To: "kamalamishra" <kamala.mishra@abcindia.com>; "Sanjay Agarwal" <sanjay.agarwal@abcindia.com>
Subject: Fw: process of duplicate share certificate

MCS SHARE TRANSFER AGENT LTD.

383 Lake Gardens 1st Floor
 KOLKATA - 700045

033-40724051/4052/4053

From: "MCSSTA" <mcssta@rediffmail.com>
 Sent: Thu, 27 Jun 2024 12:58:40
 To: "kamalamishra" <kamala.mishra@abcindia.com>
 Subject: process of duplicate share certificate

KIND ATTN:MR.KAMALA MISHRA (ABC INDIA LTD)

Please find enclosed necessary details of the concerned holder for taking necessary steps to intimate to the Stock Exchanges regarding the process of duplicate share certificate due to loss of share certificate received on 27/06/2024 our end

FOLIO NO NAME OF THE SHARE HOLDERS

0007122 SARITA AGARWAL

CERTI NO DISTINCTIVE NO(S) SHARES

16524 3574091 3574190 100

FOLIO NO NAME OF THE SHARE HOLDERS

0007121 PREM PRAKASH AGARWAL

CERTI NO DISTINCTIVE NO(S) SHARES

16523 3573991 3574090 100

Kindly do the needful

Regards,

MCS SHARE TRANSFER AGENT LTD.

383 Lake Gardens 1st Floor
 KOLKATA - 700045

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