

Date: 10th October, 2023

✓ The Secretary,
BSE Limited,
Phiroze Jeebhoy 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 10-10-2023 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
AGARW
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Digitally signed
by SANJAY
AGARWAL
Date:
2023.10.10
17:39:21
+05'30'

Sanjay Agarwal
Company Secretary & Compliance Officer

Encl: A/A

ABCIL-KSMISHRA

From: "MCSSTA" <mcssta@rediffmail.com>
Date: Tuesday, October 10, 2023 4:50 PM
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 09/10/2023 our end

FOLIO NO NAME OF THE SHARE HOLDERS

0009333 CERTI NO	SUNIL SHANTILAL OSTWAL	DISTINCTIVE NO(S)	SHARES
18906	3812291	3812390	100
43782	4505027	4505036	10
43783	4505037	4505046	10
43784	4505047	4505051	5

Kindly do the needful
 Regards,,

MCS SHARE TRANSFER AGENT LTD.

383 Lake Gardens 1st Floor
 KOLKATA - 700045

033-40724051/4052/4053