

Date: 19th September, 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
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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 19-09-2024 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 Agarwal
Company Secretary & Compliance Officer

Encl: A/A

ABCIL - K S MISHRA

From: "MCSSTA" <mcssta@rediffmail.com>
Date: 19 September 2024 14:57
To: "Sanjay Agarwal" <sanjay.agarwal@abcindia.com>; "kamalamishra" <kamala.mishra@abcindia.com>
Subject: process of duplicate share certificate

KIND ATTN: MR S AGARWAL /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 18/09/2024 our end

FOLIO NO NAME OF THE SHARE HOLDERS

0004158 GYAN KAPUR

CERTI NO	DISTINCTIVE NO(S)	SHARES
13052	3226891 3226990	100

Regards,
MCS SHARE TRANSFER AGENT LTD.
383 Lake Gardens 1st Floor
KOLKATA - 700045

033-40724051/4052/4053