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February 20, 2024

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 524091

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1
'G' Block, Bandra – Kurla Complex
Bandra East,
Mumbai - 400 051
Trading Symbol: CARYSIL

Subject: Intimation regarding issuance of duplicate share certificates in lieu of lost/misplaced original share certificate.

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015 and as per information received from our Registrar and Share Transfer Agent, Bigshare Services Private Limited intimation is hereby given regarding issue of Duplicate Share Certificate to the following Shareholder:

<u>Name</u>	<u>Joint Holder 1</u>	<u>Folio no</u>	<u>Old Certificate No.</u>	<u>New Certificate No.</u>	<u>Number of Shares</u>	<u>Distinctive No. From</u>	<u>Distinctive No. To</u>
Meera Nilesch Shah	Nilesch Dhansukhlal Shah	M000185	248	1199	1500	288006	289505

Please take same on record.

Thanking you

Yours Faithfully,

For **Carysil Limited**

Reena Shah
Company Secretary & Compliance Officer