B/1303, Naman Midtown, Dr. Ambedkar Nagar, Behind Kamgar Kala Kendra, Senapati Bapat Marg, Elphinston (W), Mumbai- 400 013 Tel.: 022 2430 0010 / 0040

Date: 25th January, 2023

To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Script Code: 526161

Sub: Intimation of Loss of Share Certificate(s) and Stop Transfer under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has received an Intimation from the Registrar and Share Transfer Agent of the Company i.e., Link Intime India Pvt Ltd providing information regarding loss of share certificate and stop transfer, the details of which are given hereunder:

<b>Folio No.</b> 026147	Name of shareholder(s)  Dharmesh R Shah	Certificate No. 17442	Distinctive No.		No. of shares
			2077801	2077900	100

You are requested to kindly take the same on your record and acknowledge receipt of the same.

Thanking You,

Yours truly,

FOR SPENTA INTERNATIONAL LIMITED

MR. DANNY HANSOTIA Managing Director & Compliance Officer DIN: 00203497