

May 15, 2024

To.

Corporate Relationship Department BSE Limited

P. J. Towers, 1st Floor,

Dalal Street,

Mumbai – 400 001 **Scrip Code: 526169**

Sub: <u>Intimation for issue of duplicate share certificate(s) under Regulation 39 (3) of Securities</u> and Exchange Board of India (Listing Obligations and Disclosure Requirements)

Regulations, 2015.

Dear Sir,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from Link Intime India Private Limited, Registrars and Share Transfer Agents of Multibase India Limited ('the Company') on May 14, 2024, it is hereby informed that the Company has issued the duplicate share certificate(s) in lieu of the original share certificate(s) which have been lost/misplaced, details of which are mentioned below:

Sr. No.	Folio No.	Name of Shareholder	Old Certificate No.	New Certificate No.	Distinctive No.	No. of Shares	Remarks
1	I002111	Indumati Parsottam Rughani	12605	29620	4492701 - 4492800	100	Duplicate

Kindly take the same on record.

Thanking you.

Yours faithfully,

For MULTIBASE INDIA LIMITED

Parmy Kamani

Company Secretary & Compliance Officer

Mem. No.: A27788

Multibase India limited