

CHHATISGARH INVESTMENTS LIMITED

Registered Office: 73-A. Central Avenue, NAGPUR 440018 (M.S.)

Corporate Offfice & Corresspondence Address

Vanijya Bhawan, 2nd Floor, Sai Nagar, Devendra Nagar Road, RAIPUR 492001 (C.G.)

E-mail: cil_rpr@rediffmail.com website: www.cginvest.co.in

PAN No.: AAACC9266D - CIN: L67120MH1982PLC331831 - GSTNo.: 22AAACC9266D1ZY

3rd February, 2021

The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata – 700 001

The Madhya Pradesh Stock Exchange Ltd. 201, 'Palika Plaza', Phase II, II Floor, M.T.H. Compound, Indore (MP) 452 001

Dear Sir,

Pursuant to the Regulation 39(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company / R & T Agent has received information of loss/misplacement of Share Certificates and requests for issue of Duplicate Share Certificates, as per details given hereunder:

Sr. No.	Folio	Name of the Shareholder Certificate No.	Certificate	Distinctive Nos.		No. of Shares
	No.		From	То		
1.	000684	Mast. Vivaan Sarda, through Natural Guardian Mr. Pankaj Sarda	2561	150401	150550	150
2:	000630	M/s. Prachi Agriculture & Properties Pvt. Ltd.	2670	151	200	850
				99751	100550	
				TOT	AL SHARES	1000

You are requested to take the information on record.

The copies of request letters as received from the shareholders are enclosed for your reference.

Thanking you,

Yours faithfully,

For Chhatisgarh Investments Ltd.

Shalini Bhattacharya Company Secretary

Encl: As above

REQUEST LETTER FOR ISSUANCE OF DUPLICATE SHARE CERTIFICATE (Shares misplaced/lost by a transferee)

30th January, 2021

From: Mast. Vivaan Sarda C/o. Mr. Pankaj Sarda House No. 18/19, Ward 27, Opposite Arogya Hospital, Anupam Nagar, Shankar Nagar, Raipur (CG)

To, M/s. Chhatisgarh Investments Limited 73-A, Central Avenue, Nagpur (MH)

Sub.: Issuance of duplicate share certificate.

Ref .: Folio No. 000684

Dear Sir/Madam,

I am the holder of below mentioned equity shares of M/s. Chhatisgarh Investments Limited:

Share Cert. No.(s)	Dist	Shares	
	From	То	
2561	1,50401	150550	150°

I wish to inform you that the above referred share certificate have been misplaced/lost.

Accordingly, this is to request you to kindly issue me duplicate share certificate against the above referred share certificate.

For the purpose, I am enclosing herewith the following documents to enable you to issue the duplicate share certificate and transfer the same in my name:

- i. Duly executed and Notarized affidavit, in original
- ii. Duly executed and notarized Indemnity Bond, in original
- iii. Copy of address proof attested by F & NG Mr. Pankaj Sarda
- iv. Copy of PAN Card attested by F & NG Mr. Pankaj Sarda
- v. Copy of PAN Card of Mr. Pankaj Sarda
- vi. Copy of Address Proof of Mr. Pankaj Sarda

We also undertake to comply with such additional requirements as may be necessary in this regard.

You are requested to kindly do the needful and oblige.

Thanking you,

Yours faithfully

Vivaan Sarda

(th. Pankaj Sarda - F & NG)

Encl: as above

02/02/202)

PRACHI AGRICULTURE & PROPERTIES (P.) LTD.

Regd. Off: Vanijya Bhawan, 1st Floor, Sai Nagar, Devendra Nagar Road, Raipur Raipur 492001 Ph: 0771-2214211 CIN: U02000CT1988PTC004297

Email: cil rpr@rediffmail.com

REQUEST LETTER FOR ISSUANCE OF DUPLICATE SHARE CERTIFICATE (Shares misplaced/lost by a transferee)

30th January, 2021

From:

M/s. Prachi Agriculture & Properties Pvt. Ltd. Vanijya Bhawan, 1st Floor, Sai Nagar, Devendra Nagar Road, Raipur (CG)

To, M/s. Chhatisgarh Investments Limited 73-A, Central Avenue, Nagpur (MH)

Sub.: Issuance of duplicate share certificate.

Ref.: Folio No. 630

Dear Sir/Madam,

We are the holder of the below mentioned equity shares of M/s. Chhatisgarh Investments Limited:

	Distinctive N	CI		
Share Cert. No.(s)	From	То	Shares	
2670	151	200	50	
2670	99751	99800	50	
2670	99801	99850	50	
2670	99851	99900	50	
2670	99901	99950	50	
2670	99951	100000	50	
2670	100001	100050	50	
2670	100051	100100	50	
2670	100101	100150	50	
2670	100151	100200	50	
2670	100201	100250	50	
2670	100251	100300	50	
2670	100301	100350	50	
2670	100351	100400	50	
2670	100401	100450	50	
2670	100451	100500	50	
2670	100501	100550	50	

We wish to inform you that the above referred share certificate(s) have been misplaced/lost.

Recd. on 01/02/2021

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PRACHI AGRICULTURE & PROPERTIES (P.) LTD.

Regd. Off: Vanijya Bhawan, 1st Floor, Sai Nagar, Devendra Nagar Road, Raipur Raipur 492001 Ph: 0771-2214211 CIN: U02000CT1988PTC004297

Email: cil rpr@rediffmail.com

Accordingly, this is to request you to kindly issue us duplicate share certificates against the above referred share certificates.

For the purpose, we are enclosing herewith the following documents to enable you to issue the duplicate share certificate(s) and transfer the same in our name:

- i. Duly executed and Notarized affidavit, in original
- ii. Duly executed and notarized Indemnity Bond, in original
- iii. Certified copy of address proof
- iv. Certified copy of PAN Card
- v. Certified copy of Board Resolution

We also undertake to comply with such additional requirements as may be necessary in this regard.

You are requested to kindly do the needful and oblige.

Thanking you,

Yours faithfully

For Pradhi Agriculture & Properties Pvt. Ltd.

PRACE

Saurabh Rathi Z

Encl: as above