

October 31, 2023

The Manager,
Department of Corporate Services
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400 001
BSE Scrip code – [532541]
Equity ISIN INE591G01017
Non-Convertible Bond ISIN INE591G08012

The General Manager,
Department of Corporate Services
The National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra, Mumbai – 400 051
NSE Symbol – [COFORGE]

Dear Sir(s),

## **Sub: Intimation of Loss of Share Certificate(s)**

Pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that the following share certificate(s) of the Company has received application from the shareholder for issue of duplicate share certificate as the original share certificate have been reported lost/misplaced.

Folio No	Name of the Registered Holder	Joint Holder 1	Certificate No	Distinctive No from	Distinctive No To	No. of Shares
1710	HABIBA JAMALUDDIN MASALAWALLA	NA	1729	10834190	10834357	168
6806	RAVINDER KUMAR BATRA	USHA BATRA	7940	39258747	39258747	1
4263	RAVINDER KUMAR BATRA	NA	3785	10982226	10982226	1
2911	USHA BATRA	NA	2940	10970375	10970375	1
1201	ASHOK KUMAR BAGADIA	NA	6751	39196226	39196309	84

The duplicate share certificate shall be issued only on the receipt of complete set of documents from the shareholders within 30 days of such lodgment of document. The Company will issue the letter of confirmation in lieu of original share certificate as required by SEBI vide its circular dated January 25, 2022.

Kindly take the same on record.

For Coforge Limited

Barkha Sharma Company Secretary ACS: 24060