

19th February, 2021

To:
The Department of Corporate Services
The BSE Limited
Floor 25, P.J.Towers
Dalal Street
Mumbai – 400 001

Dear Sirs,

Sub: Disclosure as per Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

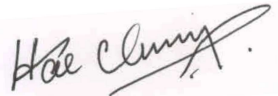
We hereby inform you that, we have received a complaint from a shareholder stating his loss / misplacement of share certificate. Below are the details:

Name of the Shareholder	Certificate No.	Distinctive No. From	Distinctive No. To	No. of Shares
VINOD B GANDHI SADHANA V GANDHI	25012	2939101	2939200	100
	1589	596801	596900	100
	1600	597901	598000	100
	1601	598001	598100	100
	25013	2939201	2939300	100
	35134	3951301	3951400	100
	2426	680501	680600	100
	39688	4406701	4406800	100
	39689	4406801	4406900	100
	39690	4406901	4407000	100
	6230	1060901	1061000	100
	2630	700901	701000	100
	6470	1084901	1085000	100

Kindly take the same on record.

Thanking you.

Yours faithfully,
For **CG-VAK SOFTWARE AND EXPORTS LIMITED**


Harcharan J
Company Secretary



S.K.D.C. CONSULTANTS LIMITED



CIN : U74140TZ1998PLC008301

Registrars and Share Transfer Agents ■ Software Consultants

Ref.No. : CGV\I-77941\STP 110

February 19, 2021

CG-VAK SOFTWARE AND EXPORTS LTD
171-171A, METTUPALAYAM ROAD

COIMBATORE
641043

Sir

Folio : 004132

We have been informed by the following share holder(s) /
Legal representative(s) / Successor(s) / Beneficiary(ies)
that they have misplaced/lost the share certificate(s)
as detailed below :

Complainant/Shareholder

VINOD B GANDHI
SADHANA V GANDHI


Certificate No.	Dist.No. From	Dist.No. To	No.of Shares
25012	2939101	2939200	100
1589	596801	596900	100
1600	597901	598000	100
1601	598001	598100	100
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2630	700901	701000	100
6470	1084901	1085000	100

We request you to submit this information as per Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 to the following Stock Exchange(s)
1 BOMBAY STOCK EXCHANGE LTD

Kindly acknowledge

Thanking You

Yours faithfully,


K. Marimuthu

Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore - 641 006.

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GSTIN : 33AAHCS2346B1ZT