

August 22, 2024

**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

**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.

Name of Share Holder	Folio No.	Joint Holder 1	No. of share	Share Cert. No.	Distinctive No from	Distinctive No To
SUDHIR KHANNA	1586	VEENA S KHANNA	56	1603	10818041	10818096

Presently, the Company has received request letter / email for obtaining duplicate share certificates. Company shall initiate the process of issuance of letter of confirmation only after receipt of requisite documents and completion of formalities.

Kindly take the same on record.

For Coforge Limited

**Barkha Sharma
Company Secretary
ACS: 24060**