

# SAINIK FINANCE & INDUSTRIES LIMITED

Regd. Office- 129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi – 110035  
Corporate Office: 7<sup>th</sup> Floor, Corporate Office Tower, Ambience Mall, N.H.48, Gurugram-122002  
E-mail: [info@sainik.org](mailto:info@sainik.org) Website: [www.sainikfinance.com](http://www.sainikfinance.com) CIN: L26912DL1991PLC045449  
Telephone No.-011-28315036/0124-2719000 Fax No.-011-28315044/ 0124-2719100

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11<sup>th</sup> September, 2024

To,  
The Manager (Listing)  
BSE Limited  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

**BSE Scrip Code: 530265**

Dear Sir/Madam,

**Sub: Information regarding issuance of Duplicate Share certificate /Letter(s) of Confirmation in lieu of old share certificate(s) lost/ misplaced**

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD\_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, we enclosed the details of Duplicate Share Certificate/Letter of Confirmation issued by our R&TA to Mr. Rajiv Gupta, a shareholder of the Company, in lieu of share certificate(s) reported as lost or misplaced by him on 12<sup>th</sup> July, 2024 to the RTA of the Company.

Please take the same on record.

Thanking you,

For Sainik Finance & Industries Limited

**Piyush Garg**  
Company Secretary &  
Compliance Officer

Encl.: A/A



**INDUS SHARESHREE PRIVATE LIMITED**  
(Formerly Known as INDUS PORTFOLIO PVT LTD)

Sep 11, 2024

To,

The Company Secretary,  
**SAINIK FINANCE & INDUSTRIES LIMITED**  
129, TRANSPORT CENTRE,  
ROHTAK ROAD, PUNJABI BAGH  
DELHI-110035

**Sub: Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost**

Dear Sir/Madam,

Please find below the details pursuant to SEBI Circular No. SEBI / HO / MIRSD / MIRSD\_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022 and Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the details of 'Letter(s) of Confirmation' issued by the Company/RTA to its shareholders, in lieu of share certificate(s) reported as lost by the shareholder.

Details of Letter of Confirmation issued on – Sep 11, 2024 in lieu of share certificate(s) lost:

S.No	Folio No.	Name of the Shareholder(s)	No. of Shares	New Certificate No.(s)	Old Certificate No.(s)	LETTER OF CONFIRMATION No.(s)	Distinctive No.(s) From	Distinctive No.(s) To
1	003295	RAJIV GUPTA	100	110602	45609	10	4458838	4458937
		Total	100					

Thanking you,

**For, Indus Shreshree Private Limited**

RAM SWARTRH  
KUSHWAHA  
Digitally signed by RAM SWARTRH KUSHWAHA  
Date: 2024.09.11 16:24:58 +05'30'

**(Authorized signatory)**

**Registered Office :** 1<sup>st</sup> Floor, Gopal Complex, Civil Road, Rotak (Haryana)  
**Corporate Office :** G-65 BALI NAGAR NEW DELHI-110015  
**Tel.:**EPABX 011-47671200

**Member: NSE, BSE, MCX**  
**Depository Participant- NSDL, CDSL**  
**CATEGORY 1 : R & T AGENT**

**CIN- U67120HR1992PTC034972**

**E-mail : [ippl@indusinvest.com](mailto:ippl@indusinvest.com) Website : [www.indusinvest.com](http://www.indusinvest.com)**