KAPIL RAJ FINANCE LIMITED

(CIN-L65929DL1985PLC022788)

Registered Office: 23, II"FLOOR, North West Avenue, Club Road, West Punjab bagh, New Delhi-

Admin Office: 204B, Platinum Mall, Jawahar Road, Ghatkopar (East), Mumbai-400077

Tel. No: - 91-22-6127 5175, Email: - <u>kapilrajfin@gmail.com</u> Website: -www.kapilrajfinanceltd.com

Date: 16-08-2024

Metropolitan Stock Exchange of India
4th floor, Vibgyor Tower, Bandra kurla
Complex
Bandra(E), Mumbai-400098
Symbol: KAPILRAJ

BSE LIMITED

P J Tower, Dalal Street

Mumbai-400001

Scrip Code: 539679

Ref: Compliance under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Mam

In pursuant to requirement of Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below information pertaining to Loss of Share Certificate being reported by the following shareholder to our Registrar and Share Transfer Agents ('RTA') M/s. Link Intime India Private LimitedThe meeting of the Board of Directors commenced at 1.00 P.M and concluded at 2:05 pm

S.NO	NAME	FOLIO NO	NO OF SHARES	CERTIFICATE NO	DIST NO	
1	EMERALD	V0262	20	0103663 0103663	775105	TO
	LEISURES				775124	
	LIMITED					

We have received the information from our RTA. We shall issue the duplicate Share Certificate(s) only after the necessary formalities are carried out by the shareholder(s). Kindly bring the above information to the notice of members of the exchange.

Request you to kindly take this letter on record and acknowledge the receipt.

Yours truly

For Kapil Raj Finance Limited

Santosh Rani DIN: 09155303 Director