

SAINIK FINANCE & INDUSTRIES LIMITED

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

Date: 12th July, 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: Submission of information regarding loss of share certificates pursuant to Regulation 39 (3) of SEBI (LODR) Regulations, 2015.

In compliance with Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company / RTA has received below mentioned request from the Shareholder on 12th July, 2024, for issuance of duplicate share certificates in lieu of loss of the original share certificates. The duplicate share certificate/Letter of Confirmation will be issued to the shareholders after complying with the requisite formalities. Details of old share certificate and shareholders are given below:

Name of Shareholder	Folio No.	Certificate No. (both Inclusive)	Distinctive No. (both Inclusive)	No. of Shares having face value of Rs.10 each
RAJIV GUPTA	003295	45609	4458838 to 4458937	100
Total				100

We request you to kindly take the same on records.

Thanking you,
For Sainik Finance & Industries Limited

Piyush Garg
Company Secretary &
Compliance Officer