

Upsurge Investment & Finance Ltd.

Date: 26th November, 2024

To BSE Limited Corporate Relationship Department 25th Floor, P J Towers Dalal Street, Fort, Mumbai – 400 001

Dear Sir/Madam,

BSE Scrip Code: 531390

Unit: UPSURGE INVESTMENT AND FINANCE LIMITED.

Sub: Intimation regarding issuance of Duplicate Share Certificate(s) under Regulation 39(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and our intimation to Stock Exchange dated 12th November, 2024, we hereby inform you that the Company has processed the request for issuance of duplicate share certificate(s) against the certificates reported to be lost to the following shareholder(s):

Folio No.	Name of the shareholder	Certificate No.		Distinctive Nos.		No. of	Certificate No.
		From	То	From	То	Shares	(New)
008276	DINESH KUMAR	2313	2324	231001	232200	6900	900331
		2334	2386	233101	238400		
		23803	23803	2980201	2980300		
		31247	31248	3124601	3124800		
		48789	48789	4878801	4878900		

Kindly take this information on record and oblige.

Thanking you,

For Upsurge Investment & Finance Limited

Jitendra Gupta Company Secretary and Compliance Officer