

AVAILABLE FINANCE LIMITED

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Date: 3rd August, 2024

AFL/BSE/2024-25 To, online filing at <u>www.listing.bseindia.com</u> The General Manager DCS-CRD BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001, MH

BSE CODE: 531310

Dear Sir/Ma'am,

Kindly refer our Letter 17th July, 2024 and 30th July, 2024 related to request for issuance of Letter of Confirmation to the below mentioned Shareholder.

We are pleased to inform that the Company has considered and issued the following Letter of Confirmation in accordance with the Regulation 39(3) of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/MIRSD/ MIRSD RTAMB/P/CIR/2022/8 dated January 25, 2022, we submit the following details:

S. No.	Name of Shareholder	Ledger Folio No.	No. of Equity Shares	Old Certificate No.		New Certificate No.		Distinctive No.	
			of Rs. 10/- each	From	То	From	То	From To	То
1.	Narendra Meghani	379	700 300	45198 75213	45204 75215	110227 110234	110233 110236	4519701 7521201	4520400 7521500
2.	Kamal Saraf	425	1,000	46612	46621	110217	110226	4661101	4662100

You are requested to please take on record our above said information for your reference. Thanking You,

Yours Faithfully

For, Available Finance Limited

Suyash Choudhary Company Secretary Mem No.: A57731



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