DHOOT INDUSTRIAL FINANCE LIMITED



CIN: L51900MH1978PLC020725 Tel.: 22845050, 22835152 Fax: 22871155 www.dhootfinance.com

26/07/2024

To
BSE Limited,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai — 400 001

Scrip Code -526971 Scrip ID – DHOOTIN

Kind Attn: Corporate Relationship Dept.

Sub: Intimation regarding Issue of Duplicate Share Certificates in terms of Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that the company has received enclosed intimation from the Company's RTA — Link Intime India Pvt. Ltd. regarding issuance of duplicate share certificate of the Company to the shareholder — Mr. Ghanshyam S Modi.

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

Please take the same on record and acknowledge.

Thanking You,

Yours Faithfully,

For DHOOT INDUSTRIAL FINANCE LIMITED

Sneha Shah Company Secretary & Compliance Officer Membership No.: A28734

Date: 26.07.2024 Place: Mumbai.

Registered Office Address: 504, Raheja Centre, 214, Nariman Point, Mumbai – 400 021.

Corporate Office Address: 1209, Raheja Centre, 214, Nariman Point, Mumbai – 400 021.

Dhoot Industrial Finance Ltd. REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION



FROM: TN500011 TO: TN500011

SR NO.	FOLIO NO. SHAREHOLDER'S FROM NAME	то	FROM	то	SHARES	PAID S	STUS Deno	Cert MICR MICR Type From To
TN500011 26/07/2024	006382 GHANSHYAM S MODI							
	27449	27451	4219801	4220100	300 OLD	10.00	DUP 300	
					300			
	40578	40578	4219801	4220100	300 NEW	10.00	300	
					300			

Dhoot Industrial Finance Ltd.

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN50001 TO: TN500011

FROM: INSUUUL IU:	IN5000.	T T					
***** BATCH CONTROLS***	*****	*****	*****				
1. TOTAL NO.OF REQUESTS	:	1					
TOTAL NO.OF OLD CERTIFICATES	:	3					
3. TOTAL NO.OF NEW CERTIFICATES	:	3					
4. TOTAL NO.OF PAGES	:	2					
************** CERTIFICATE (S)CONTROLS***************							
5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	1					
6. TOTAL NO.OF DUPLICATED SHARES	:	300					
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0					
8. TOTAL NO.OFSUB DIVIDED SHARES	:	0					
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0					
10.TOTAL NO.OF CONSOLIDATED SHARES		_					