

ANJANI FINANCE LIMITED

(CIN: L65910MP1989PLC032799)

THE AGARWAL CORPORATE HOUSE, 1, SANJANA PARK, ADJOINING AGARWAL PUBLIC SCHOOL,
BICHOLI MARDANA INDORE M.P. Ph. 0731-4949699,

Email: anjanifin@rediffmail.com, website: www.anjanifin.com

AFL/BSE/2024-25

Date: 22nd May, 2024

To,
The General Manager
DCS-CRD
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001, MH

online filing at www.listing.bseindia.com

BSE CODE: 531310

Intimation in terms of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding issuance of Letter of Confirmation in lieu of Duplicate Share Certificate/s

Dear Sir/Ma'am,

In reference to our letter dated 22/11/2023 and pursuant to provision of Regulation 39(3) of the SEBI (LODR) Regulation, 2015, we hereby inform you that Company has received confirmation from M/s Link Intime India Private Limited, the Registrar & Share Transfer Agent (RTA) of Company on 22/05/2024 related to issuance of Letter of Confirmation by RTA in lieu of Duplicate Share Certificate/s, after completing all the formalities, to the following Shareholder/s:-

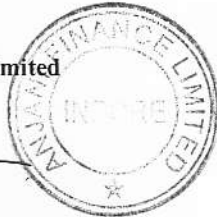
S. No.	Name of Shareholder	Ledger Folio No.	No. of Equity Shares of Rs. 10/- each	Old Certificate No.		New Certificate No.		Distinctive No.	
				From	To	From	To	From	To
1.	Mr. SUBHASH CHANDULAL MASTER	011469	100	70552	70552	101706	101706	7055101	7055200
	Total		100						

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

Thanking You,
Yours Faithfully

For, Anjani Finance Limited

Nasir Khan



Nasir Khan
Company Secretary &
Compliance Officer
M.No.51419