KJMC FINANCIAL SERVICES LIMITED

NBFC: No. B-13.01633



January 31, 2025

To,
Department of Corporate Services - CRD, **BSE Limited**,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001. **Scrip Code:** 530235

Dear Sir/Madam,

<u>Sub: Information regarding issuance of 'Duplicate Share Certificates in lieu of share certificate(s)</u> Lost

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO /MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, we enclose the details of intimation of Letter of Confirmation issued by Registrar & Share Transfer Agent to its shareholders, in lieu of share certificate(s) reported as lost by them.

This is for your information and records.

Thanking You, Yours faithfully,

For KJMC Financial Services Limited

KHUSHBU Digitally signed by KHUSHBU ASHOK BOHRA Date: 2025.01.31 17:11:29 +05'30'

Khushbu Bohra Company Secretary & Compliance Officer M No: A68509

Encl: A/a

-Annexure - B

(to circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

Date: 31/01/2025

REF/BSS/AMITK/DD321

Name

MANVINDER PAL SINGH

Address

HOUSE NO 395

SECTOR 46 A

CHANDIGADH -- CHANDIGARH 160047

PH NO:9814519864

Dear Sir.Madam

LETTER OF CONFIRMATION

Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests - (Share Duplicate Issue of Share Certificate')

Name of the company:

KJMC FINANCIAL SERVICES LTD

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

First holder Name & PAN	MANVINDER PAL SINGH & ADHPS3429D					
Joint holder 1 & PAN	&					
Joint holder 2 & PAN	&		•	•		
Number of shares	50			•		
Folio Number	M000062					
Certificate Number	27787		• .		-	
Distinctive numbers	1766657 - 1766706					
Lock-in	NO				•	

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that this letter is valid only for a period of 120 days from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

(Authorised Signatory)

Thanking you,

CIN: U99999MH1994PTC076534