

CINDRELLA FINANCIAL SERVICES LIMITED

Regd Office: 9, Mangoe Lane, 3rd Floor, Calcutta-700 001
Ph: 22481186, 22201338 E-mail: cscfsl2019@gmail.com

CIN: L67190WB1994PLC06302

August 16, 2024

To,
The Manager – Corporate Service,
Department of Corporate Services
Bombay Stock Exchange Ltd, Mumbai
25th Floor,
PhirozeJeejeebhoy Towers,
Dalal Street,
MUMBAI-400 001

Dear Sir/Madam,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Information regarding issuance of "Letter's) of Confirmation in lieu of share certificate(s) lost

Script Code 531283

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 'Letter of Confirmation issued to the shareholder(s) on 16-8-2024, in lieu of share certificate(s) reported as lost by the shareholder(s).

| Name of the Share Holder | Folio No | Old Share Certificate No | Dist No – From - To | New Certificate No | No of share |
|--------------------------|----------|--------------------------|---------------------|--------------------|-------------|
| Shiv Kumar Choudhury | 0002327 | 18693-18694 | 3620101-3620300 | 23373 To 23374 | 200 |
| Shiv Kumar Choudhury | 0002327 | 18717-18725 | 3622501-3623400 | 23375 To 23383 | 900 |

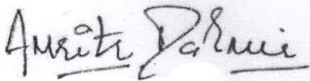
New Certificates Issued From : 23373 To 23383

Total No .of New Certificates Issued : 11

Total No. of Shares : 1100

Yours sincerely,

For CINDRELLA FINANCIAL SERVICES LTD



AMRITA DALMIA

Admn. Office: The Cindrella Hotel, 3rd Mile Sevoke Road, Siliguri-734 008
Phone: 2547136, 2544130 Fax: 2531173 E-mail: cindrella@bsnl.in