CINDRELLA FINANCIAL SERVICES LIMITED

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

CIN: L67190WB1994PLC06302

July 24, 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(s),

Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from our RTA – Niche Technologies Pvt Ltd., we would like to inform that the Company has received information regarding loss of share certificates with request for issue of duplicate share certificates, details of which are given below:

In compliance with SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the "Letter of Confirmation" will be issued only after compliance of required formalities in this regard.

| Name of the Share Holder | Folio No | Share Certificate No | Dist No – From - To | No of share |
|-----------------------------|----------|----------------------|---------------------|-------------|
| Shiv Kumar choudhury | 0002327 | 18693-18694 | 3620101-3620300 | 200 |
| | 000201 | 18717-18725 | 3622501-3623400 | 900 |

You are requested to take the same on record and oblige.

Thanking You,

Yours sincerely,

For CINDRELLA FINANCIAL SERVICES LTD

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Cindrella Financial Services Ltd.

Company Secretary
Compliance Officer

AMRITA DALMIA COMPANY SECRETARY

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