

SAINIK FINANCE & INDUSTRIES LIMITED

Regd. Office- 129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi – 110035
Corporate Office: 7th Floor, Corporate Office Tower, Ambience Mall, N.H.48, Gurugram-122002
E-mail: info@sainik.org Website: www.sainikfinance.com CIN: L26912DL1991PLC045449
Telephone No.-011-28315036/0124-2719000 Fax No.–011-28315044/ 0124-2719100

Date: 22th September, 2024

To,
The Manager (Listing)
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

BSE Scrip Code: 530265

Dear Sir / Madam,

Sub: Submission of information regarding loss of share certificates pursuant to Regulation 39 (3) of SEBI (LODR) Regulations, 2015.

In compliance with Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company / RTA has received below mentioned request from the Shareholders on September 21, 2024, for issuance of duplicate share certificates in lieu of loss of the original share certificates w.r.t 498 (Four Hundreds Ninety Eight) equity shares of the Company. The duplicate share certificate /Letter of Confirmation will be issued to the shareholders after complying with the requisite formalities. Details of old share certificate and shareholders are given below:

Sr. No	Folio No.	Name of the Shareholder(s)	No. of Shares	Certificate No.(s)	Distinctive No.(s) From	Distinctive No.(s) To
1	003402	*ASHA KIRAN	100	45749	4469602	4469701
2	003402	*ASHA KIRAN	100	45750	4469702	4469801
3	003402	*ASHA KIRAN	66	45751	4469802	4469867
4	003414	SHANTI DEVI	100	45799	4474098	4474197
5	003880	RAJBIR NARWAL	33	54529	5333166	5333198
6	005034	SMT.JYOTI NARWAL	66	54509	5332073	5332138
7	005034	SMT.JYOTI NARWAL	33	54527	5333100	5333132
		Total	498			

Note: *Name of the shareholder under folio no.003402 has been changed from ASHA KIRAN to ASHA KIRAN LAMBA, Letter of confirmation will be issued in the name of ASHA KIRAN LAMBA after compliance of all the formalities for change of name & duplicate share certificate issue.

We request you to kindly take the same on records.

**Thanking you,
For Sainik Finance & Industries Limited**

**Piyush Garg
Company Secretary &
Compliance Officer**