

## AD-MANUM FINANCE LIMITED

www.admanumfinance.com

Date: 01.08.2022

AMFL/BSE/2022-23/07

online filing at [www.listing.bseindia.com](http://www.listing.bseindia.com)

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

**BSE CODE: 511359**

**Sub: Intimation regarding request for issuance of duplicate share certificates due to Loss of Share Certificates under Regulation 39(3) of SEBI (LODR), Regulations, 2015.**

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform that the Registrar and Share Transfer Agent of our Company **Ankit Consultancy Pvt. Ltd.**, has received request letter along with necessary affidavit and indemnity Bonds from the following Shareholder about request for issuance of lost/duplicate share certificates which have been reported as misplaced and not traceable by them.

We are submitting details as required under Regulation 39(3) of the SEBI (LODR) Regulations, 2015:

S. No.	Name of the Shareholder	Ledger Folio No.	No. of Equity Share of Rs. 10/- each	Certificate No.		Distinctive Number	
				From	To	From	To
1	Radhey Shyam Yadav	2499 :	100	19164	19164	1915401	1915500

Kindly note that the Registrar and Share Transfer Agent of the Company is in process for issuance of duplicate share certificate subject to compliance of the required formalities.

You are requested to please take on record the aforesaid information for your reference and issue notice to the members of the stock exchange for not dealing in the aforesaid share certificates of the Company.

Thanking You,  
Yours Faithfully

For, **Ad-Manum Finance Limited**

(*Dharmendra Agrawal*)  
Whole-Time Director & CEO  
DIN: DIN: 08390936



**ANKIT CONSULTANCY PVT LTD**  
**(REGISTRAR AND SHARE TRANSFER AGENT)**

CIN - U74140MP1985PTC003074

60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

PHONE NO.: 0731-2551745, 2551746

FAX NO.: 0731-4065798, Email: ankit\_4321@yahoo.com

Date:-01<sup>st</sup> August, 2022

To,  
THE COMPANY SECRETARY  
AD- Manum Finance Limited.  
Indore M.P.

Unit : AD- Manum Finance Limited.

Sub. : PUBLICATION OF NOTICE IN NEWS PAPER/TO CONSIDER IN THE MEETING  
OF BOARD OF DIRECTOR.

Dear Sir,

Please find enclosed herewith a list of cases with request for issue of duplicate certificates.

Name of shareholder	Folio no.	No. of shares	Certificate no.	Distinctive no.
Rradhey Shyam Yadav	2499	100	19164	1915401-1915500

The list of cases is to be placed before the board of the company for consideration of publication of notice in newspaper of issue of duplicate share certificates.

You are requested to do the needful and inform us suitably.

Thanking you and assuring you of our desire to be of service.

Ankit Consultancy Pvt. Ltd.

  
(Aayushi Barodiya)  
(AUTHORISED SIGNATORY)