

AD-MANUM FINANCE LIMITED

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AMFL/BSE/2023-24/02-06

February 29, 2024

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

BSE CODE: 511359

Sub: Intimation regarding issuance of Letter of Confirmation due to Loss of Share Certificates under Regulation 39(3) of SEBI (LODR) Regulations, 2015.

Dear Sir/Ma'am,

Kindly refer to our Letter No. AMFL/BSE/2023-24/02-05 dated February 8, 2024 related to request for issuance of duplicate share certificates to the mentioned Shareholder(s).

We are pleased to inform that the Registrar and Share Transfer Agent- M/s Ankit Consultancy Pvt. Ltd. has issued the Letter of Confirmation dated February 28, 2024, in accordance with the Regulation 39(3) of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2022/8 dated January 25, 2022, the details of which are as follows:

S. No.	Name of the Shareholder	Ledger Folio No.	No. of Equity Share of Rs. 10/- each	Old Certificate No.		New Certificate No.		Distinctive Number	
				From	To	From	To	From	To
1	Anand Roop Sahu	7810	500	19130	19134	32376	32380	1912001	1912500

You are requested to please take on record our above said information for your reference.

Thanking You,
Yours Faithfully,
For, AD- MANUM FINANCE LIMITED

DHARMENDRA AGRAWAL
WHOLE-TIME DIRECTOR
DIN:08390936

