



04.10.2022

To,

The Deputy Manager,
Department of Corporate Services,
BSE Limited
Pheroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai - 400 001

Ref: Scrip Code: 511557; Scrip Name: PROFINC

Sub: Corrigendum to the intimation of Record date for Issue of Bonus Equity Shares.

Respected Sir/ Madam,

1 We refer to our letter dated September 30,2022 wherein the company had intimated Record date for Issue of Bonus Equity Shares. We request you to please treat the notice dated 30th September 2022 as cancelled as it seems to convey wrongly that the company proposes to issue bonus shares to all the shareholders. We are sorry for any misunderstanding caused amongst the investors and we regret very much for the same.

2 The shareholders of the Company approved a resolution at the agm held on 30th September 2022 for issue of bonus shares in the ratio of 2 bonus shares for every share, to those share holders to whom the shares were allotted on preferential basis.

3 For the purpose of allotment of bonus shares to the shareholders mentioned in para 2 above and in pursuance of Regulation 42 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has fixed Friday, 14th October, 2022 as the "Record Date".

You are requested to kindly take the same in your records.

Thanking You,

Yours Faithfully,

For Pro Fin Capital Services Limited

Abhay Gupta
Director,
Din No: 02294699