

14/07/2023

To.

BSE Limited Listing Department, PhirozeJeejeeboy Towers, Dalal Street, Fort, Mumbai 400 001

Scrip Code: 511754

ShaliBhadra

FINANCE LIMITED

CIN: L65923MH1992PLC064886

Corporate Office:
3, Kamat Industrial Estate,
396, Veer Savarkar Marg,
Opp. Siddhi Vinayak Temple,
Next to Chintamani Jewellers,
Prabhadevi, Mumbai - 400 025.

Phone: 022-2432 2993 / 022-2432 2994 022-2422 4575 / 022-2432 3005

E-mail: shalibhadra_mum@yahoo.co.in

Sub: Intimation of Loss of Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Company has received information from Link Intime India Pvt Ltd., Registrar and Share Transfer Agent of the Company, that the following share certificates of the Company has been reported as lost and the shareholder of such lost share certificates has requested for issue of duplicate share certificates:

Name of the shareholder	Folio no 0010601	Certificate no (From – To) 31214 - 31220	Distinctive no. (From)	Distinctive no. (To)	No of shares
Varsha D Sanghrajaka			1871301	1872000	

Kindly take the same on record.

Thanking You

Yours Sincerely,

For Shalibhadra Finance Limited

Minesh M. Doshi Managing Director Din: 01032705