

AD-MANUM FINANCE LIMITED

www.admanumfinance.com

AMFL/BSE/2023-24/02-05

Date: February 08, 2024

online filing at www.listing.bseindia.com

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400001. MH

BSE CODE: 511359

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

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the intimation received from our Registrar and Share Transfer Agent - Ankit Consultancy Pvt. Ltd. on February 08, 2024, providing information regarding loss of share certificate received from a shareholder with a request for issue of duplicate share certificate(s) in lieu thereof and stop transfer in this regard, the details of which are given below:

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	Anand Roop Sahu	7810	500	19130	19134	1912001	1912500

The exchanges are requested to inform all Broker Members and Investors not to deal in the aforesaid share certificate in any manner. Further, any person who has a claim in respect of the said securities should lodge such claims with the Company at the registered office, within 15 days from this date.

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company/Registrar and Share Transfer Agent shall issue 'Letter of Confirmation' to the shareholder/rightful owner after completion of required formalities.

This is for the information of the exchange and the members.

Yours Faithfully
FOR, AD-MANUM FINANCE LIMITED

NEHA SINGH
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO.:F9881

