

AD-MANUM FINANCE LIMITED

www.admanumfinance.com

AMFL/BSE/2022-23/08-02

Date: 24.08.2022

Online filing at 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 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 our Letter No. AMFL/BSE/2022-23/07 dated 01st August, 2022 related to request for issuance of Letter of Confirmation to the below mentioned Shareholder/s.

We are pleased to inform that the Company has considered and issued the following Letter of Confirmation 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, we submit the following details:

S. No.	Name of Shareholder	Ledger Folio No.	No. of Equity Shares of Rs. 10/- each	Old Certificate No.		Letter of Confirmation No.		Distinctive No.	
				From	To	From	To	From	To
1.	Rradhey Shyam Yadav	2499	100	19164	19164	31985	31985	1915401	1915500

You are requested to please take on record our above said 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 and do the further needful.

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


CS NEHA SINGH
COMPANY SECRETARY & COMPLIANCE OFFICER
F9881

