VSD CONFIN LIMITED

REGD OFF 308 - A. 3RD FLOOR, SHALIMAR SQAURE B N ROAD ,LALBAGH, LUCKNOW - 226001 (U.P)

June01, 2023

To, **The Deputy Manager Department of Corporate Services BSE Limited** P. J. Towers, Dalal Street, Fort Mumbai – 400 001

Scrip Code 531696 (BSE)

Dear Sir/ Madam,

Sub: Intimation under Regulation 39(3) of SEBI (LODR), Regulation, 2015 with respect to issuance of Duplicate Share Certificate.

Ref: Intimation dated February 17, 2023 with respect to Loss of Share Certificates

With reference to the captioned letter, we wish to inform you that pursuant to Regulation 39(3) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.SEBI/HO/MIRSD/MIRSD_RTAMB/ P/CIR/2022/8 dated February 17, 2023, the Company has received email dated May 24, 2023 through its Registrar and Share Transfer Agent that duplicate party paid up share certificate have been issued in lieu of the reported lost party paid up share certificates to the joint shareholder as mentioned below:

Folio No.	Name Vinod Kant Sanjeev Kant Sunita Gupta	Old Certificate No.		New Certificate Nos		Distinctive No.		No. of Shares
		51246	51575	132984	133313	9420201	9453200	33,000

Kindly take the same on record and oblige.

FOR VSD CONFIN LIMITED

SANTOSH KUMAR GUPTA EXECUTIVE DIRECTOR DIN: 00710533