



CUBICAL
FINANCIAL
SERVICES
LIMITED

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Website : cubical90.com
CIN No. : L65993DL1990PLC040101

The Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Date: 08.08.2023

BSE Scrip Code- 511710

Sub: Intimation of Loss of Share Certificate/Issue of Duplicate Share Certificate under Regulation 39(3) of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that our Registrar and Transfer Agent viz. Beetal Financial Computer Services Pvt. Ltd has informed us on August 7, 2023 regarding loss of share certificate and request for issue of duplicate share certificate as detailed below:

Folio No.	Name of Shareholder(s)	Certificate No.	Distinctive No.	No. of Shares
1270	REKH CHAND JAIN	637	577501-581000	3500

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/ 2022/8 dated January 25, 2022, the company shall issue 'Letter of Confirmation' to the shareholder after complying with the required formalities.

This is for your information and record.

For CUBICAL FINANCIAL SERVICES LIMITED

(Ashwani Kumar Gupta)
Managing Director
DIN: 00348616