

AD-MANUM FINANCE LIMITED

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AMFL/BSE/2023-24/09-01

Date: 05.09.2023

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 to our Letter No. AMFL/BSE/2022-23/08-10 dated August 28, 2023 related to request for issuance of duplicate share certificates to the below mentioned Shareholder(s).

We are pleased to inform that the Registrar and Share Transfer Agent- M/s Ankit Consultancy Pvt. Ltd. has issued the Letter of Confirmation dated September 5, 2023, 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, the details of which are as follows:

S. No.	Name of the Shareholder	Ledger Folio No.	No. of Equity Share of Rs. 10/- each	Old Certificate No.		New Certificate No.		Distinctive Number	
				From	To	From	To	From	To
1	Ram Kumar Agarwal	5927	1000	13320	13329	32286	32295	1331001	1332000
			2000	14189	14208	32296	32315	1417901	1419900
			200	14220	14221	32316	32317	1421001	1421200
			1400	14265	14278	32318	32331	1425501	1426900
			100	14429	14429	32332	32332	1441901	1442000
			200	14586	14587	32333	32334	1457601	1457800
			100	15826	15826	32335	32335	1581601	1581700
			500	15833	15837	32336	32340	1582301	1582800
			100	15867	15867	32341	32341	1585701	1585800
			100	15869	15869	32342	32342	1585901	1586000
			200	16080	16081	32343	32344	1607001	1607200



Regd. Office: Agarwal House, 5 Yeshwant Colony Indore 452003 MP

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CIN : L52520MP1986PLC003405

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	200	16094	16095	32345	32346	1608401	1608600
	100	16119	16119	32347	32347	1610901	1611000
	200	16139	16140	32348	32349	1612901	1613100
	300	16143	16145	32350	32352	1613301	1613600
	100	22756	22756	32353	32353	2274601	2274700
	100	22763	22763	32354	32354	2275301	2275400
	100	22779	22779	32355	32355	2276901	2277000
	100	22788	22788	32356	32356	2277801	2277900
	100	22808	22808	32357	32357	2279801	2279900
	200	23381	23382	32358	32359	2337101	2337300
	100	23961	23961	32360	32360	2395101	2395200
	500	25394	25398	32361	32365	2538401	2538900
	100	25440	25440	32366	32366	2543001	2543100
	200	25661	25662	32367	32368	2565101	2565300
	200	25664	25665	32369	32370	2565401	2565600
	100	25746	25746	32371	32371	2573601	2573700
	100	25759	25759	32372	32372	2574901	2575000
	200	25779	25780	32373	32374	2576901	2577100
TOTAL SHARES	8900						

You are requested to please take on record our above said information for your reference.

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

CS NEHA SINGH
COMPANY SECRETARY & COMPLIANCE OFFICER
F9881

