

SERA INVESTMENTS & FINANCE INDIA LIMITED

(Formerly known as Kapashi Commercial Limited)

Date: August 24, 2022

To,
BSE Ltd.
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

SUB.: Clarification for submission of revised book closure intimation
BSE Scrip Code: 512399

Dear Sir/Madam,

With reference to above mentioned subject, we would like to inform that the 37th Annual General Meeting of our Company is scheduled to be held on Tuesday, September 13, 2022 at 12.30 p.m. through video conferencing. Therefore, the Books of the Company will remain closed from Wednesday, September 07, 2022 to Tuesday, September 13, 2022.

However, in the outcome of 5th Board Meeting for the Financial Year 2022-23, we have inadvertently mentioned Start of Book Closure as Tuesday, September 06, 2022 instead of Wednesday, September 07, 2022. Therefore, we are hereby submitting corrected intimation for Book Closure for the purpose of 37th Annual General Meeting for the Financial Year 2021-22.

We request you to take the note of the same.

Further,

Thanking You,

Yours faithfully,
For, SERA INVESTMENTS & FINANCE INDIA LIMITED
(Formerly Known as KAPASHI COMMERCIAL LIMITED)

SHWETA SAGAR SHAH
MANAGING DIRECTOR
DIN: 03082967

Registered Office: 206, S.F. Ashirwad Paras-1, Near Kanti Bharwad PMT, Opposite Andaz Party Plot, Makarba, Ahmedabad-380051

Phone No.: +91- 9998933378 | **CIN:** L51900GJ1985PLC110976

Email ID: kapashicommercial1985@gmail.com, sagar@seraphiminc.in | **Website:** www.kapashicommercial.com.

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(Formerly known as Kapashi Commercial Limited)

Date: August 24, 2022

To,
BSE Ltd.
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

SUB.: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
BSE Scrip Code: 512399

Dear Sir/Madam,

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Share Transfer Book and Register of Members would remain close as follows;

Security Code	Type of Security	Book Closure		Purpose
		From	To	
512399	EQUITY	Wednesday, September 07, 2022	Tuesday, September 13, 2022	For 37 th Annual General Meeting to be held on Tuesday, September 13, 2022 at 12.30 p.m. for the Financial Year 2021-22.
		(Inclusive of both days)		

This is for your information and in the interest of members and investors at large. Kindly take the same on your record.

Hope you would find the above in order.

Thanking You,

Yours faithfully,
For, SERA INVESTMENTS & FINANCE INDIA LIMITED
(Formerly Known as KAPASHI COMMERCIAL LIMITED)

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