

AD-MANUM FINANCE LIMITED

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AMFL/BSE/2022-23/02-04

Date: 14.02.2023

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 our Letter No. AMFL/BSE/2022-23/01-04 dated 19th January, 2023 related to request for issuance of duplicate share certificates and Stop Transfer due to Loss of 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 14th February 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 Shareholder	Ledger Folio No.	No. of Equity Shares of Rs. 10/- each	Old Certificate No.	New Certificate No.	Distinctive No.	
						From	To
1.	Laxmi Mehta Pranod Mehta	6195	100	17261	32275	1725101	1725200

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

