

December 18, 2023

**BSE Limited**  
Corporate Relationship Department  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.  
**BSE Scrip Code: 524000**

**National Stock Exchange of India Limited**  
The Listing Department,  
Exchange Plaza,  
Bandra- Kurla Complex, Bandra (East),  
Mumbai - 400 051.  
**NSE Symbol: POONAWALLA**

Dear Sir / Madam,

**Reference**            **Intimation for loss of share certificate and issuance of duplicate share certificate in lieu of original under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations).**

Pursuant to Regulation 39(3) of the SEBI Listing Regulations, this is to inform you that the Company has received an intimation on December 16, 2023, from our Registrar and Share Transfer Agent viz., Link Intime India Pvt. Ltd. with respect to loss of share certificate(s)/issue of duplicate share certificate(s) from the Shareholder as per details given below:

Folio Number	Name of the Shareholder	Certificate Number(s)	Distinctive No(s).		No. of Shares
			From	To	
6006069	SANJAY KUMAR BISWAS	56069	2087171	2087335	165

A letter of confirmation will be issued to the above Shareholder upon completion of necessary procedures regarding issuance of duplicate share certificates.

We request you to take the above information on record.

Thanking You,

Yours faithfully,  
**For Poonawalla Fincorp Limited**

**Shabnum Zaman**  
**Company Secretary**  
**ACS-13918**

Poonawalla Fincorp Limited

**CIN:** L51504PN1978PLC209007

**Registered Office:** 201 and 202, 2nd floor, AP81, Koregaon Park Annex, Mundhwa, Pune - 411 036

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