

HARYANA CAPFIN LIMITED

INTERIM CORPORATE OFFICE: Plot No. 106, Sector-44, Gurgaon – 122 002, Haryana (India)

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E-mail: investors@haryanacapfin.com Website: www.haryanacapfin.com

CIN : L27209MH1998PLC236139

CORPORATE OFFICE: Plot No. 30, Institutional Sector-44, Gurgaon – 122 003, Haryana (India)

Ref No. : HCL/G/SEC/SE/2024-25

June 4, 2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, PJ Towers
Dalal Street, Fort
Mumbai-400 001

Stock Code : 532855
Scrip ID : HARYNACAP

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations ,2015.

Dear Sir,

Pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended from time to time, this is to inform you that Company/RTA has received request(s) for issue of duplicate share certificate(s) in lieu of under mentioned share certificate(s) ,which have been reported lost/misplaced by the shareholder/claimant(s) :

S. No.	CERT No.	DISTINCTIVE No. From - to	FOLIO No.	FV (Rs.)	SHARES	NAME OF SHAREHOLDER(S)
1	842	1613847 -1614017	14040	10	171	Sneh Toprani /Manish Toprani
2	841	1613676 -1613846	14039	10	171	Kunda Toprani /Manish Toprani
3	66	82520 - 82758	444	10	239	Manish Toprani /Pramila Toprani

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 shareholders after compliance of required formalities

The above information are in terms of the requirement of the listing Regulations and we request you kindly took note of the same in your records.

Thanking You,

Yours Faithfully,
For **HARYANA CAPFIN LIMITED**

PRATHAM RAWAL
COMPANY SECRETARY