REAL AND FINANCIAL SERVICES LTD.



(A NON-BANKING FINANCIAL COMPANY) Regd. Office & Corporate Office : "Nahar Tower", 375, Industrial Area-A, Ludhiana-141 003 (INDIA) Phones : 91-161-2600701 to 705, 2606977 to 980 Fax : 91-161-2222942, 2601956 Email : secncfs@owmnahar.com Web Site : www.owmnahar.com CIN No. : L45202PB2006PLC029968

NCFSL/SD/2019/

07 June, 2019

The President, The National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), <u>MUMBAI- 400051</u>

REG: LOSS OF SHARE CERTIFICATES

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that we have received intimation from shareholder AMEETA KISHAN HEMMADI jointly with BEENA KISHAN HEMMADI regarding loss of Share Certificate as per the details herein below:

Sr.	Name of Shareholders	Folio No.	Share	Distinctive Nos.		No. of
No.			Certificate No.	From	То	Shares
1	AMEETA KISHAN HEMMADI jointly with BEENA KISHAN HEMMADI	3749	4088	401443	401542	100

We shall issue her Duplicate Share Certificate on completion of all formalities required under the law. In the meantime, any member having a claim in respect of the abovesaid shares should lodge such claim with the company within 15 days from the date of this communication.

Thanking you,

Yours Sincerely, for NAHAR CAPITAL AND FINANCIAL SERVICES LIMITED

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(COMPANY SECRETARY) C.C. To: The General Manager The BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort <u>MUMBAI – 400023</u>

Mumbai : 414, Raheja Chambers, 213, Nariman Point, Mumbai - 400 021 Phones : 91-22-22835262, 22835362 Fax : 91-22-22872863 Email: mumbai@owmnahar.com

Gurgaon : Flat No. 22-B, Sector-18, Gurgaon-120 015 (India) Ph. : 91-124-2430532 - 2430533 Fax : 91 -124-2430536 Email: delhi@owmnahar.com

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Ameeta Kishan Hemmadi b Beena Kishan Hemmadi D/2, Guesuprasad Hanuman Road, Vile Paske (2) Mumbai 400057. 2212 May, 2019

To Alankit Assignments Ltd. Catagory - I Registrar & share transfer agents, Alankit heights, IE/13 Jhandewalan Extension, New Delhi - 110055 Whit-Mahar Capital Sub. Request For letter For lost 100 shares Folio No. 3749.

Dear Sir I would like to inform you that we have lost our 100 shares and would like you to transfer these shares to my parents names. 1) Beena Kishan Hemmadi (Mother) 2) Kishan Sanjir Hemmadi (Father) and send to the above stated address. Transfer Form and all other documents required by you are enclosed herewith, I have endored D/D For Rs 700/- Mr. 12/03/2019 For advertisement in News paper. My contact No. is 022 26114468. Email address is beena_hemmadi & yahoo .co.in Original concelled cheque printed my name is also attached. (BOI). Now we have enclosed all documents required by you so that you will be able to post Share certificates on my parents name. Thanking you. Signature Venification Certificates of Ameeta & Beena are attached

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Beena K. Hennedi (38) (195) (195)

I/WE Ame face value of R	DEMNITY BOND FOR IS S. 10/- each in the MAR	SUIE OF DUPLICAT	RS.OOOOOI DIA STAMP DUTY (Rs.	MAHARASHTRA .100/- Stamp paper) ATE(S)
FOLIO NO. 3749.	SHARE CERTIFICATE NO (S)	DISTINCTIVE NO (S) 401443- 401542	NO. OF SHARES	2
	IN Ame face value of R as per the detain FOLIO NO.	PARTY EXTINCENT ARCA SALANS INDEMNITY BOND FOR IS INDEMNITY BOND FOR IS AMALINA	Import Extributed Import Extributed <t< td=""><td>NO EN EXERCISE EXERCO</td></t<>	NO EN EXERCISE EXERCO

The Share Certificate(s) in respect of the said shares have/has been lost and is/are not forthcoming. The shares in respect of the said certificate(s) were not accompanied by any blank transfer deed signed by me/us and that I/We have not, nor has any person by my/our order in any manner disposed off, parted with or pledged the said certificate(s) or assigned my/our interest therein or any part thereof to any person. I/We am/are the sole and absolute owner(s) of the shares covered by the said share certificate(s) or cause the same to be surrendered to the Company, if and when the same is/are found.

capital. 1/ therefore, request the Mahar to issue duplicate(s) of the said share certificate(s)

In consideration of the company so doing, I/We do hereby Indemnify the Company and bind myself/ ourselves, my/our heirs, executors and administrators to pay all claims, charges, costs, damages, demands, expenses, and losses and the increase in the price of share if any at the time of such indemnification which the said Company may sustain, incur or be liable for in consequence of having issued duplicate share certificate(s) at my/our above said request. The Company can realise the said claims, charges, costs, damages, demands, expenses and losses from me/us personally or my/our heirs, executors or administrators or my/our properties as the case may be.

In witness whereof I/We signed this 10Th day of Jan - Two thousand, 19 Place mumbai Date 16/1/19 Signature(s NOTARIAI Jay Deep. VINGD WITNESS: B7 AShok KUNJ TOJ PAL READ Name in Block Letters VIL PARICLE NOTARIAI NOTABIAL Bom- 40065

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PRIVATE & CONFIDENTIAL

FORM TO BE SIGNED BY THE SURETY PROPOSED FOR THE INDEMNITY BOND

HAMYMAN ROAD VILLPARIC LE

1. Name in full: Ameera KIShan HeamaDI

- 2. Permanent Residential address: D12 GUYUPYQSQD SCT7
- 3. Age:

Date :

- 4. If employed----
 - (a) Name & address of the Organisation in which the Surety is employed
 - (b) Total salary and other emoluments received during the year.

5. Details of immovable property owned:

- (a) Situation:
- (b) Value:
- (c) Annual rent:
 - (please specify whether the immovable property consists of houses/flats or mere lands)
- 6. If carrying on business----
 - (a) Full name and address of the Firm, where the business is carried on:
 - (b) Type of ownership:
 - (c) Nature of business:
 - (d) Annual turnover:
 - (e) Annual Profits:

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Signature of Surety

N.B: Please note that Surety should own property in his own name and not as a member of a joint and undivided Hindu family, or own business absolutely in his own name and not as a partner.

If the Surety proposed is not a salaried employee, copy of the latest Assessment Order passed by Income Tax Authorities should be enclosed with this form.

If the Surety proposed is only Landlord or property owner, Proposed Valuation Report issued by Revenue Authorities/Municipal Authorities should be enclosed with the form.

Surety should not be related to the shareholder.

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a	Gr. Mumbai			DUTY MAHARASHTRA
N	Maharashtra Regn. No. 10049			.00
1 list	MENT OF		CEDTIFICATE	(RS. 20/- STAMP PAPER)
	IN AMERICA K	isban Hemma	DJ& BEENA	AISHAN MEMMADI aged years and ed years,
	residing at D 2 GUT	yPrasad Scri		ed years, y affirm and declare as
	1. That I/ We am/are share	holder(s) of <u>Mahax</u> Rs.10/- each, as per the details b		LTTN and hold
		RTIFICATE DISTINCT		IARES
	3749	40144	100	
	and the second	A COLORADO	a series	+ Cra Greater Mumbai Regist No. 16749
		ficate(s) covering the aforesaid and it is / they are not in my / o		41 Kiss / wa/
		ferred the said shares or any of ot executed an instrument of trai	-	
	4. That I/we have filed a reafor the said shares.	quest to the company, for issue		tificate
		Mis Pl Verificat		Contraction of the second
		the statement contained in the a d belief and that nothing materia	bove paragraphs are tru	
	Solemnly declared and affin Day of JAM	rmed on identification at <u>m</u>	Inbai this 1	OTh
A	NAME(S) OF SHARE HO		RE OF SHARE HLOD	
B	EENA KISHAN	HEMMADI Bee	ne k Henn	iedi
	This affidavit should be ve	rified in the presence of First C	lass MAGISTRATE or	a NOTARY PUBLIC.
	- A A A		and the second	
3	ATARIX	Janana	JAMAN	Y

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Full Address Ameerica Kishan Hemmad Z D/2 Cruzy Prasan Hany Man Road	
Full Address	
DI2 C-UXU Prasap	
Harris Real Pear N	
HIGH MARA KOCK	
VILE PARLE VEL	
Signature	

I/We, the undersigned, certify that the above facts are true and bind ourselves to make good all claims, charges, costs, damages, demands, expenses, loss and the increase in the price of share if any at the time of such indemnification, which the said Company may sustain, incur of be liable for in consequence of complying with the request contained above and the Company will be entitled to realise all claims, charges, costs, damages, demands, expenses and losses from our persons or our heirs of properties, as the case may be.

Surety 1 Witness 1 JayDeep. V. Shah Amecia K. Hemmanzi Name in Block Letter B + A Shok KUNJ Full Address CHEY Prasap SCIT Roan HOHYMAN Joal arle MUM nba. & allhenmad Signature Signature Surety 2 Beeng. R. Hemma01 Witness 2 shailedh Shah Name in Block Letters : D 2 G484 Prasa D Full Address Name in Block Letters mamte HANYMAN ROAD aKKir Paric IF, Beene K. Hennedi Signature Signature

NOTES : : In case of joint holdings all shareholders should sign