

Date: 22 March, 2023

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata- 700 001

<u>Sub.: Intimation for loss of share certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015)</u>

Dear Sir /Madam,

Pursuant to Regulation 39(3) of the SEBI Listing Regulations, 2015, this is to inform you that the Company has received intimation on March 22, 2023, from our Registrar and Share Transfer Agent viz., Skyline Financial services Private Limited for loss of shares/issue of duplicate shares from shareholder as per details given below:

	Name of the Shareholder(s)	No. of	Folio	Share Certificate No.		Distinctive No.	
No.		Shares	No.			From	To
1	Renuka Mohanlal Khanchandani	350	K0294	177066	177072	10259701	10260050

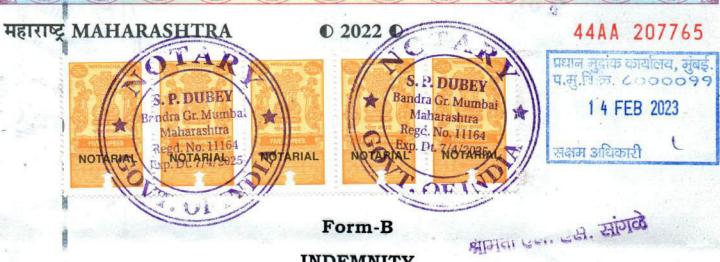
The Company will issue the letter of confirmation in lieu of original share certificate as required by SEBI vide its circular dated 25 January 2022.

Thanking you,

For Aravali Securities & Finance Limited

Ruchi Shrivastava Company Secretary





INDEMNITY

[For issuance of duplicate securities] Note: This indemnity is to be executed in the presence of a Public Notary / Gazetted Officer

I/We, Khanchandani Renuka Mohanlal Son / daughter / spouse / of Mohandal K- Khanchandani residing at 101- SAI TRUHUL BLDG.

NEAR LINK ROAD, RAYIRAJ OBEROI COMPLEX, NEAR LAXMI IND. ESTATE, ANDHERT (W) MUMBA - 400053

having Permanent Account No (s) ACPPK 2969 M do hereby solemnly affirm and state on oath as follows.

Rendra M.Ix.

1. That I/we, am/are the sole/joint holder/s of the Securities in following folios. I/We request you to issue duplicate certificate(s) for securities, as detailed below in my/our name(s):

		the	Certificate	Distinctive	Folio No.	No. and Face
Compar	ıy		No.	No.		value of
						securities
00000000		0.01.00		/		held
HRAVALL SE	LI	NITED	177066 -	10259701-	7740/K0294	350 Shares
6 HIVAIVCE		/	177072	10260050		350 Shares / FaceValue Rs. 10/
		(
1						
11.						
4/						

*In case of non-availability of Certificate Nos./Distinctive Nos./ Folio nos., security holder shall obtain the same from RTA.

- 3. I/We hereby jointly and severely agree and undertake to indemnify and keep indemnified, saved, defended, harmless, the aforesaid (Name of the Company/RTA) and its successors and assigns for all time hereafter against all losses, costs, claims, actions, demands, risks, charges, expenses, damages, etc., whatsoever which you may suffer and/or incur by reason of your, at my/our request, issuing

the said Duplicate Securities as herein above mentioned, to the undersigned.

	IN	WITNESS	WHEREOF	the	said	1)	Mr.	/Ms.
	Rakesh	Kumar Singh	Resort (Name	and s	ignatu	ire of	the
		ess)			And			
	Mohan	rlal K-Khan	chandani Nam	ne and	signatu	re of	the wi	itness
	-	-Elle		# ,]	have he	ereunte	o set	their
	respe	ective hands	and seals thi	is	_day of			
	Address Applican	of First holde t :	er /	ALC PROPERTY.	nature o		older(s	s) /
				Re	hulea M. K		1	
	Pincode			_				
	Tel. No.							,
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Ā	1			S	FOR OF			
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ahal gd. l p. D	Email id BEY Mumbai rashtra 40. 11164 1.714 2022		Signed	before	Signatur			
ahal gd. l p. D	Email id BEY Mumbai rashtra do. 11164 17 4 2025			before	Signatur			
ahal gd. l p. D	Email id BEY Mumbai rashtra 40. 11164 1.714 2022		SP D	before	me	e chec		/:
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ahal gd. l p. D	Email id REY Mumbai rashtra do. 11164 1714 2025 at:		Notary Go Lawyers C	before DUBE: OURE DA,LL OUR OF Inc. Chamber Bandra (me Bignature Bignature	EFO	ked by	A E
ahal gd. l p. D	Email id REY Mumbai rashtra do. 11164 1714 2025 at:		Notary Go Lawyers C 2nd Floor, I	before DUBE: OURE DA,LL OUR OF Inc. Chamber Bandra (me Bignature Bignature	EFO	ked by	A E

Form-B

INDEMNITY

[For Issuance of duplicate securities]

Note:	This indemnity is	to be executed in the presence of a Public I	Votary
Gazett	ed Officer		

[To be submitted in non-judicial stamp paper of appropriate value]

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IVVE.	Mohanlal		W. W. W.	of
Son- / da	dunici	spouse / residing		at
Mohanlal Kh 101 - Sai Talahu	anchandar Rayi R	i Complex	Na Lanu	ni Industries
Estate Mumbai 4	anasahaving Pe	rmanent Acc	ount No	(S)
ACPPK 2969	do he	reby solemnly a	ffirm and state	OII
oath as follows.				

1. That I/we, am/are the sole/joint holder/s of the Securities in following folios. I/We request you to issue duplicate certificate(s) for securities, as detailed below in my/our name(s):

Nameof the Company	Certificate No.**	Distinctive No.**	Folio No. **	securities held
1 Aravali Securities and finance Limited	177066 -	10259701-	K0294	350 Share
2				· · · · · · · · · · · · · · · · · · ·
3				
4			<u> </u>	

**In case of non-availability of Certificate Nos./Distinctive Nos./ Folio nos., security holder shall obtain the same from RTA.

- 2. That the above securities were acquired by me/us for valuable consideration out of my/our own investment/funds against allotment in Public Issue/allotment in Right Issue or acquired from the market/through inheritance in the year(s)
- 3. I/We hereby jointly and severely agree and undertake to indemnify and keep indemnified, saved, defended, harmless, the aforesaid (Name of the Company/RTA) and its successors and assigns for all time hereafter against all losses, costs, claims, actions, demands, risks, charges, expenses, damages,

Renuka Mik.

etc., whatsoever which you may suffer and/or incur by reason of your, at my/our request, issuing the said Duplicate Securities as herein above mentioned, to the undersigned.

IN WITNESS WHEREOF the said 1) Mr. /Ms.

And 2) Mr. /Ms. *, have hereunto set their respective hands and seals this day of

	Renulca MIIK.
Tel. No.	
Email id	e a exemple a management of the second

Signed before me

Signature of Notary /

Official stamp & seal of the Notary Magistrate/ Notary & Regn. No.: