KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

To, **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 06.03.2023

Dear Sir,

Sub: Intimation Under LODR 39(3) for issuance of duplicate share certificate Loss of Share Certificate and reissue of duplicate share certificate- KRISHNA MAHESWARI(Late) CLIMANT NIRMAL KUMAR MAHESWARI- Folio 00001691-200 equity shares. Certificate Number-47591

Scrip Code: 526869

Dear/Sir,

Further to our intimation to your good selves dated 25.02.2023 vide BSE ack no.5205410 of even date ,we are enclosing the communication received from our RTA- Cameo Corporate Services Limited vide their letter dated 06.03.2023 in connection which issue of 200 duplicate shares to NIRMAL KUMAR MAHEWARI as approved by Stakeholders committee which is self- explanatory.

Thanking You,

Yours faithfully,

For Kumbhat Financial Services Limited

Sanjay Kumbhat Director DIN: 03077193



CAMEO CORPORATE SERVICES LIMITED

REF: CAM:KFS:K-198-2023 Date: 06.03.23

KUMBHAT FINANCIAL SERVICES LIMITED KUMBHAT COMPLEX 5TH FLOOR 29 RATTAN BAZAAR CHENNAI 600003

Sub: Intimation regarding loss of share certicate (s) under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, we would like to inform you that we are in receipt of intimation for loss of share certificate from below mentioned shareholders. We have verified the same with the records and have apprised them the procedure for loss of share certificates as per details given:

Name of the shareholder	Folio No.	Certific ate No.	No. of shares	Distinctive Nos.	
				From	То
KRISHNA MAHESHWARI (Late)	00001691	47591	200	2594101	2494300
CLAIMANT NIRMAL KUMAR MAHESWARI					•

Please note that duplicate share certificate (s) shall be issued only on receipt of complete documents including Form ISR-4 from the shareholder (s) including completion of procedural requirements in this regard to the satisfaction of the RTA and the Company. Duplicate share certificate (s) would be retained at our end and a "Letter of Confirmation" in lieu of physical share certificate (s) will be issued to shareholder.

We request you to take the above information on your record and do the needful.

Thanking you,

Yours faithfully

For Cameo Corporate Services Limited

P.Maralidharan **Joint Manager**