

AD-MANUM FINANCE LIMITED

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AMFL/BSE/2023-24/02-04

February 7, 2024

To,
The General Manager
DCS-CRD
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001. MH

BSE CODE: 511359

Sub: Intimation regarding issuance of Letter of Confirmation due to Loss of Share Certificates under Regulation 39(3) of SEBI (LODR) Regulations, 2015.

Dear Sir/Ma'am,

Kindly refer to our Letter No. AMFL/BSE/2023-24/01-04 dated January 18, 2024 related to request for issuance of duplicate share certificates to the mentioned Shareholder(s).

We are pleased to inform that the Registrar and Share Transfer Agent- M/s Ankit Consultancy Pvt. Ltd. has issued the Letter of Confirmation dated February 7, 2024, in accordance with the Regulation 39(3) of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/MIRSD/ MIRSD RTAMB/P/CIR/2022/8 dated January 25, 2022, the details of which are as follows:

S. No.	Name of the Shareholder	Ledger Folio No.	No. of Equity Share of Rs. 10/- each	Old Certificate No.		New Certificate No.		Distinctive Number	
				From	To	From	To	From	To
1	Sanjay Jain	7362	100	16125	16125	32375	32375	1611501	1611600

You are requested to please take on record our above said information for your reference.

Thanking You,
Yours Faithfully,
For, AD- MANUM FINANCE LIMITED

NEHA SINGH
COMPANY SECRETARY & COMPLIANCE OFFICER
F9881



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