KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

To, **21.11.2024**

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001

Dear Sir,

Sub: Intimation Under LODR 39(3) for issuance of duplicate share certificate Loss of Share Certificate and reissue of duplicate share certificate- Folio- 00000875 for 500 (five hundred) equity shares. Certificate Number 47601

Scrip Code: 526869

Dear/Sir,

Further to our intimation to your good selves dated 10.04.2024 vide BSE acknowledgement no. 7993686 of even date indicating loss of share certificate, we are enclosing the communication received from our RTA- Cameo Corporate Services Limited vide their letter dated 21.11.2024 in connection which issue of 500(five hundred) duplicate shares to KIRAN RATHI as approved by Stakeholders committee which is self-explanatory.

Thanking You,

Yours faithfully,

For Kumbhat Financial Services Limited

SANJAY KUMBHAT

Director

DIN: 03077193



CAM/KFS/DUPC-LOC/K-DUPC-56/2624 CORPORATE SERVICES LIMITED

KIRAN RATHI NO 40 (29/10) BY REGISTERED POST / SPEEDPOST FLAT NO M-14 FLOOR, BLOCK NOVA CAPELLA ARCOT SALAI SALIGRAMAM, SOORIYA HOSPITAL OPP. CHENNAI TAMIL NADU 600093

Dear Sir(S)/Madam.

LETTER OF CONFIRMATION

Sub : Issuance of Securities in dematerialized form in case of Investor

Service Requests - Issue of Duplicate Share Certificate

Ref. : Folio No. 00000875

UNIT : M/S KUMBHAT FINANCIAL SERVICES LIMITED

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below :

Name of First holder : KIRAN RATHI

PAN : AACPR5595B

Number of shares : 500 (FIVE HUNDRED ONLY)

Folio Number : 00000875

Certificate numbers : 47601

Distinctive numbers : 00611201 - 00611300 , 00611301 - 00611400

00611401 - 00611500 , 00611501 - 00611600

00611601 - 00611700

Lock-In Yes or No. : No

------As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that this letter is valid only for a period of 120 days from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you, Yours faithfully,

For Cameo Corporate Services Limited (RTA)

MANAGER (IHARES)

Online Investor Portal: https://wisdom.cameoindia.com, Website: www.cameoindia.com CIN No.: U67120TN1998PLC041613