



Date: 22nd February, 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

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)

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 21st February, 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:

Sr. No.	Name of the Shareholder(s)	No. of Shares	Folio No.	Share Certificate No.	Distinctive No.	
					From	To
1	Hiren S Mehta & Suresh R Mehta	100	100515	44646-44647	2429868	2429967
2	Hiren S Mehta & Suresh R Mehta	30	100515	73526	4149019	4149048
3	Hiren S Mehta & Suresh R Mehta	300	100515	211973-211978	11981951	11982250
4	Daksha Ashok Mehta	200	D0189	00044642-00044645	2429668	2429867
5	Daksha Ashok Mehta	100	D0189	00063106-00063107	3597453	3597512
6	Daksha Ashok Mehta	650	D0189	00142374-00142386	8531491	8532140
7	Suresh Ramniklal Mehta & Kiran Suresh Mehta	500	S1000	40641-40650	2230306	2230805
8	Suresh Ramniklal Mehta & Kiran Suresh Mehta	200	S1000	44636-44639	2429368	2429567
9	Suresh Ramniklal Mehta & Kiran Suresh Mehta	210	S1000	72258-72262	4098677	4098886
10	Suresh Ramniklal Mehta & Kiran Suresh Mehta	1660	S1000	206776-206819	11726311	11728470

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



ARAVALI SECURITIES AND FINANCE LIMITED

Registered Office: Rider House, 4th Floor, Plot no. 136, Sector- 44, Gurgaon-122003

Phone no.:+91-124-4556677

CIN:L67120HR1980PLC039125 Website: www.aravalisecurities.com Email: info@aravalisecurities.com

companysecretary@aravalisecurities.com

From: Parveen Sharma [parveen@skylinerta.com]
Sent: 21 February 2023 AM 11:32
To: Company Secretary
Subject: Request for Issue of Duplicate share Certificate Folio No D0189,S1000 & 100515
Attachments: D0189 (42).pdf; 100515 (42).pdf; S1000 (42).pdf

Follow Up Flag: Follow up
Flag Status: Flagged

Dear Sir/Madam,

Please find enclosed herewith Request for Issue of Duplicate share Certificate Folio no D0189, S1000 & 100515.

Thanks & Regards

Parveen Sharma
Skyline Financial Services Private Limited
D-153 A | 1st Floor | Okhla Industrial Area, Phase - I | New Delhi-110 020.
Direct no-011-41044923 | Fax: +91 11 26812682 | Web:www.skylinerta.com

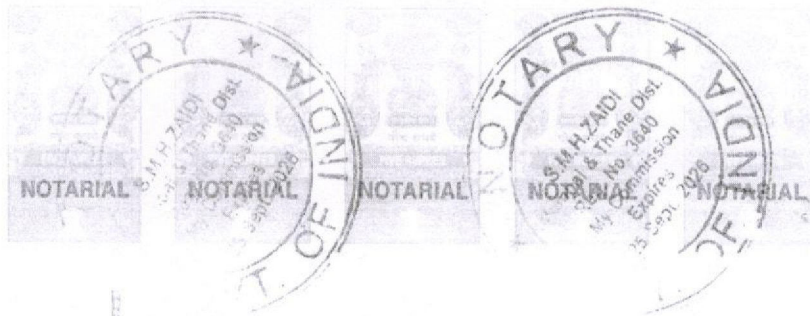
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महाराष्ट्र MAHARASHTRA

2022

26AA 060429



प्रधान मुद्रांक कार्यालय, मुंबई
 प.सू.वि.क्र. ८००००२४
 27 OCT 2022
 सक्षम अधिकारी

माने

AFFIDAVIT (FORM - A)

[For issuance of duplicate securities]

We, Hiren S Mehta & Suresh R Mehta residing at Plot No 136, Flat No 5, Yashodhan Bldg, Swami Vallabhdas Marg, Road No.24, Opp. Municipal School, Sion West, Mumbai-400022, having Permanent Account No (s) AATPM4482F & AALPM9148G do hereby solemnly affirm and state on oath as follows:

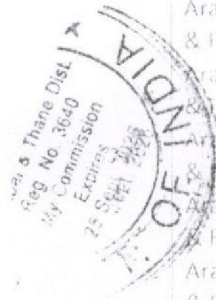
That We, Hiren S Mehta & Suresh R Mehta ("all the shareholders") hold the following 430 (number of) securities under Folio no 100515 in Aravali Securities & Finance Ltd (name of the company) in my/ our name as single holder / joint holder

Company Name	Folio No.	No. of securities held	Security Certificate No.	Distinctive Nos. From	To
Aravali Securities & Finance Ltd	100515	50	44646	2428868	2479917

Hiren S. Mehta.

SURESH R. MEHTA.





Aravali Securities & Finance Ltd	100515	50	44647	2491118 211973
Aravali Securities & Finance Ltd	100515	30	73526	4149019 4149048
Aravali Securities & Finance Ltd	100515	50	211973	11981951 11982000
Aravali Securities & Finance Ltd	100515	50	211974	11982001 11982050
Aravali Securities & Finance Ltd	100515	50	211975	11982051 11982100
Aravali Securities & Finance Ltd	100515	50	211976	11982101 11982150
Aravali Securities & Finance Ltd	100515	50	211977	11982151 11982200
Aravali Securities & Finance Ltd	100515	50	211978	11982201 11982250

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We, **Hiren S Mehta & Suresh R Mehta** further swear / solemnly declare (that I/we was/were not) for issue of duplicate certificate(s) to me/us on the ground that the original security(ies) certificate(s) has/have been misplaced / not found by me/us, despite a diligent search made by me/us in this behalf.

We **Hiren S Mehta & Suresh R Mehta** further swear /solemnly declare that the said securities are not sold or pledged or deposited by way of security to any person/company.

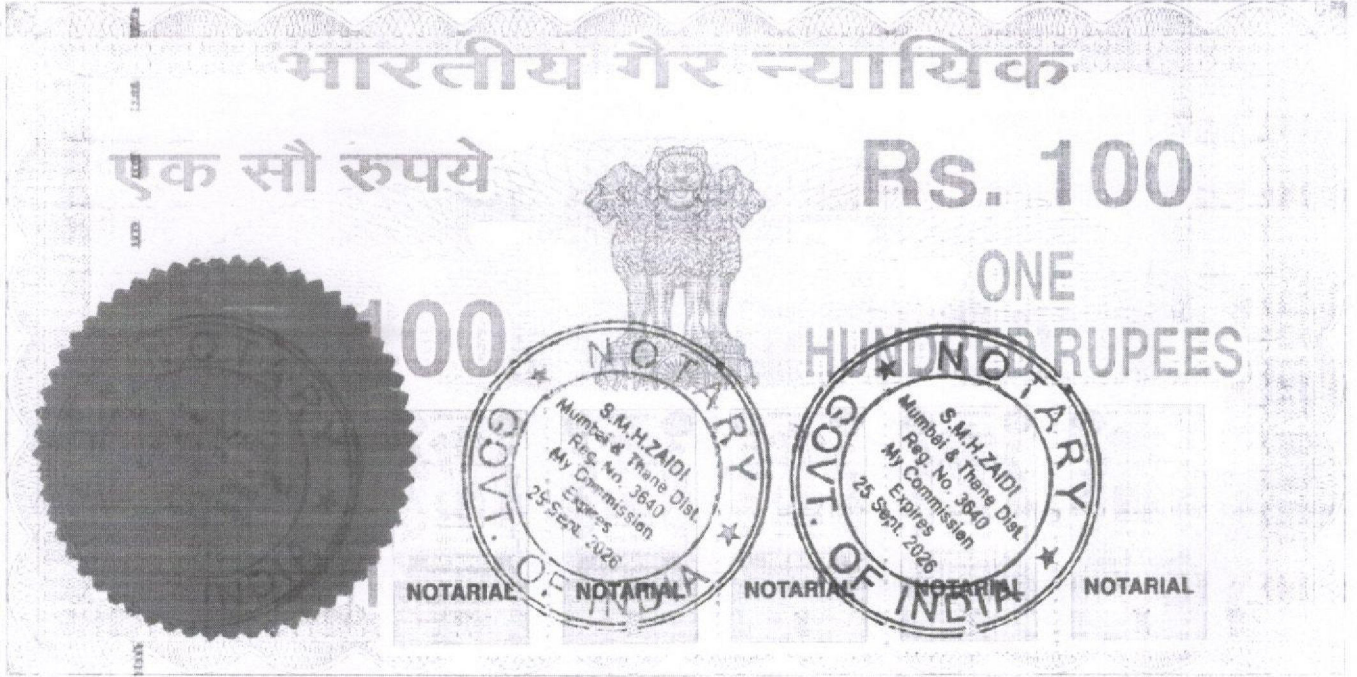
We **Hiren S Mehta & Suresh R Mehta** hereby further swear / solemnly declare that if after the duplicate share certificate(s) is / are issued to us as aforesaid, the original security(ies) certificate(s) is / are at any time subsequently, found, recovered or traced by us or by anyone on our behalf, then we unconditionally undertake not to deal with the said original share certificate(s) in any manner whatsoever (whether by physical transfer or dematerialization or as security or pledge) and further unconditionally undertake to promptly surrender the original share certificate(s) to the Company, for cancellation.

We **Hiren S Mehta & Suresh R Mehta** am/are making the above solemn declaration on oath with full knowledge of the fact that in the event the original security(ies) certificate(s) issued is/are found recovered and traced by me/us and instead of surrendering the same is/are dealt with by me/us as aforesaid, the Company will be at liberty to adopt civil and / or criminal proceedings against me/us for my/our failure to promptly surrender the original security(ies) certificate(s) for cancellation and for breach of my/our solemn declaration and undertaking not to deal with the original security(ies) certificate(s) in any manner whatsoever as aforesaid at my/our entire risk as to cost and consequences.

Signed Present and Delivered

Hiren S. Mehta

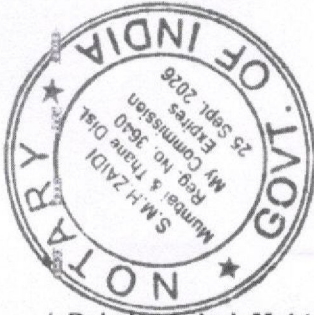
Suresh R Mehta



महाराष्ट्र MAHARASHTRA

2022

30AA 947985



FORM -A

AFFIDAVIT

[For issuance of duplicate securities]

प्रधान मुद्रांक कार्यालय, मुंबई
प.मु.वि.क. ८००००२४
- 3 NOV 2022
सक्षम अधिकारी L

I, Daksha Ashok Mehta spouse of Ashok Ramniklal Mehta residing at 198/1, Shree Jagdish Niwas, 15th Road, Near GTB Nagar, Sion (E), Mumbai:400022, having Permanent Account No (s) AALPM9150G do hereby solemnly affirm and state on oath as follows.

श्रीमती लता सांगळे

1. That I, Daksha Ashok Mehta ("all the shareholders") hold the following 910 (number of) securities under Folio no. D0189 in Aravali Securities & Finance Ltd (name of the company) in my/ our name as single holder / joint holder:

	Company Name	Folio No.	No. of securities held	Security Certificate No.	Distinctive Nos.	
					From	To
1)	Aravali Securities & Finance Ltd	D0189	50	00044642	2429668	2429717
2)	Aravali Securities & Finance Ltd	D0189	50	00044643	2429718	2429767

एसा अशोक मेहता

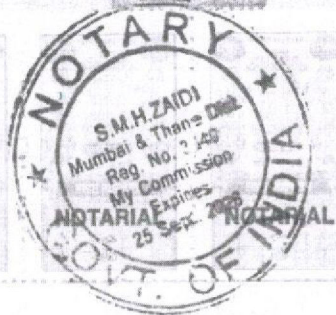
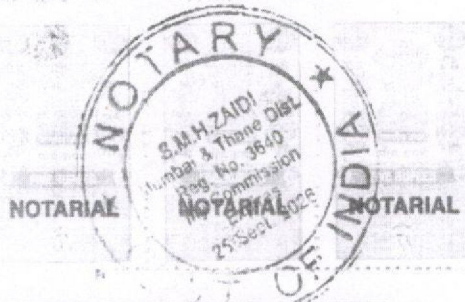
3) Aravali Securities & Finance Ltd	D0189	50	00044644	2429768	2429817
4) Aravali Securities & Finance Ltd	D0189	50	00044645	2429818	2429867
5) Aravali Securities & Finance Ltd	D0189	50	00063106	3597453	3597502
6) Aravali Securities & Finance Ltd	D0189	50	00063107	3597503	3597512
7) Aravali Securities & Finance Ltd	D0189	50	00142374	8531491	8531540
8) Aravali Securities & Finance Ltd	D0189	50	00142375	8531541	8531590
9) Aravali Securities & Finance Ltd	D0189	50	00142376	8531591	8531640
10) Aravali Securities & Finance Ltd	D0189	50	00142377	8531641	8531690
11) Aravali Securities & Finance Ltd	D0189	50	00142378	8531691	8531740
12) Aravali Securities & Finance Ltd	D0189	50	00142379	8531741	8531790
13) Aravali Securities & Finance Ltd	D0189	50	00142380	8531791	8531840
14) Aravali Securities & Finance Ltd	D0189	50	00142381	8531841	8531890
15) Aravali Securities & Finance Ltd	D0189	50	00142382	8531891	8531940
16) Aravali Securities & Finance Ltd	D0189	50	00142383	8531941	8531990
17) Aravali Securities & Finance Ltd	D0189	50	00142384	8531991	8532040
18) Aravali Securities & Finance Ltd	D0189	50	00142385	8532041	8532090
19) Aravali Securities & Finance Ltd	D0189	50	00142386	8532091	8532140



2. I, **Daksha Ashok Mehta** further swear / solemnly declare that I/ we am/are applying for issue of duplicate certificate(s) to me/us on the ground that the original security(ies) certificate(s) has/have been misplaced / not found by me/us, despite a diligent search made by me/us in this behalf.

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एन २०२१५ नं ०१



महाराष्ट्र MAHARASHTRA

2022

26AA 056620



प्रधान न्यायाधीश, मुंबई
 प.मु.वि.क्र. ८००००२४
 27 OCT 2022
 सभम अधिकारी

श्री. शिवेश ज्ञाने

AFFIDAVIT (FORM-A)

In issuance of duplicate securities

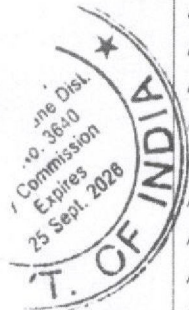
We, Suresh Ramniklal Mehta & Kiran Suresh Mehta residing at Plot No-136, Flat No.5, Yashodhan Bldg, Swami Vallabhdas Marg, Road No.24, Opp Municipal School, Sion West, Mumbai:400022, having Permanent Account No (s) AALPM9148G & AALPM9151H do hereby solemnly affirm and state on oath as follows.

That We, Suresh Ramniklal Mehta & Kiran Suresh Mehta ("all the shareholders") hold the following 3070 (number of) securities under Folio no. S-1000 in Aravali Securities & Finance Ltd (name of the company) in my/ our name as single holder / joint holder

Company Name	Folio No.	No of Securities held	Security Certificate No.	Distinctive No.
Aravali Securities & Finance Ltd	S1000	50	40641	2240306 2250355
Aravali Securities & Finance Ltd	S1000	50	40642	2240356 2250405

Suresh R. Mehta.

Kiran S. Mehta.

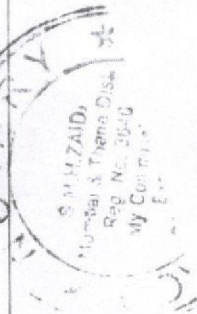


Aravali Securities & Finance Ltd	S1000	50	40643	2230406-2230455
Aravali Securities & Finance Ltd	S1000	50	40644	2230456-2230505
Aravali Securities & Finance Ltd	S1000	50	40645	2230506-2230555
Aravali Securities & Finance Ltd	S1000	50	40646	2230556-2230605
Aravali Securities & Finance Ltd	S1000	50	40647	2230606-2230655
Aravali Securities & Finance Ltd	S1000	50	40648	2230656-2230705
Aravali Securities & Finance Ltd	S1000	50	40649	2230706-2230755
Aravali Securities & Finance Ltd	S1000	50	40650	2230756-2230805
Aravali Securities & Finance Ltd	S1000	50	44636	2429368-2429417
Aravali Securities & Finance Ltd	S1000	50	44637	2429418-2429467
Aravali Securities & Finance Ltd	S1000	50	44638	2429468-2429517
Aravali Securities & Finance Ltd	S1000	50	44639	2429518-2429567
Aravali Securities & Finance Ltd	S1000	50	72258	4098677-4098726
Aravali Securities & Finance Ltd	S1000	50	72259	4098727-4098776
Aravali Securities & Finance Ltd	S1000	50	72260	4098777-4098826
Aravali Securities & Finance Ltd	S1000	50	72261	4098827-4098876
Aravali Securities & Finance Ltd	S1000	10	72262	4098877-4098886
Aravali Securities & Finance Ltd	S1000	50	206776	11726311-11726360
Aravali Securities & Finance Ltd	S1000	50	206777	11726361-11726410
Aravali Securities & Finance Ltd	S1000	50	206778	11726411-11726460
Aravali Securities & Finance Ltd	S1000	50	206779	11726461-11726510
Aravali Securities & Finance Ltd	S1000	50	206780	11726511-11726560
Aravali Securities & Finance Ltd	S1000	50	206781	11726561-11726610
Aravali Securities & Finance Ltd	S1000	50	206782	11726611-11726660
Aravali Securities & Finance Ltd	S1000	50	206783	11726661-11726710
Aravali Securities & Finance Ltd	S1000	50	206784	11726711-11726760
Aravali Securities & Finance Ltd	S1000	50	206785	11726761-11726810
Aravali Securities & Finance Ltd	S1000	50	206786	11726811-11726860
Aravali Securities & Finance Ltd	S1000	50	206787	11726861-11726910
Aravali Securities & Finance Ltd	S1000	50	206788	11726911-11726960
Aravali Securities & Finance Ltd	S1000	50	206789	11726961-11727010
Aravali Securities & Finance Ltd	S1000	50	206790	11727011-11727060
Aravali Securities & Finance Ltd	S1000	50	206791	11727061-11727110
Aravali Securities & Finance Ltd	S1000	50	206792	11727111-11727160
Aravali Securities & Finance Ltd	S1000	50	206793	11727161-11727210
Aravali Securities & Finance Ltd	S1000	50	206794	11727211-11727260
Aravali Securities & Finance Ltd	S1000	50	206795	11727261-11727310
Aravali Securities & Finance Ltd	S1000	50	206796	11727311-11727360
Aravali Securities & Finance Ltd	S1000	50	206797	11727361-11727410
Aravali Securities & Finance Ltd	S1000	50	206798	11727411-11727460
Aravali Securities & Finance Ltd	S1000	50	206799	11727461-11727510
Aravali Securities & Finance Ltd	S1000	50	206800	11727511-11727560
Aravali Securities & Finance Ltd	S1000	50	206801	11727561-11727610
Aravali Securities & Finance Ltd	S1000	50	206802	11727611-11727660
Aravali Securities & Finance Ltd	S1000	50	206803	11727661-11727710

SURESH R. MEHTA.

Jalixen S. mehta.

Aravali Securities & Finance Ltd	S1000	50	206804	11727711	11727760
Aravali Securities & Finance Ltd	S1000	50	206805	11727761	11727810
Aravali Securities & Finance Ltd	S1000	50	206806	11727811	11727860
Aravali Securities & Finance Ltd	S1000	50	206807	11727861	11727910
Aravali Securities & Finance Ltd	S1000	50	206808	11727911	11727960
Aravali Securities & Finance Ltd	S1000	50	206809	11727961	11728010
Aravali Securities & Finance Ltd	S1000	50	206810	11728011	11728060
Aravali Securities & Finance Ltd	S1000	50	206811	11728061	11728110
Aravali Securities & Finance Ltd	S1000	50	206812	11728111	11728160
Aravali Securities & Finance Ltd	S1000	50	206813	11728161	11728210
Aravali Securities & Finance Ltd	S1000	50	206814	11728211	11728260
Aravali Securities & Finance Ltd	S1000	50	206815	11728261	11728310
Aravali Securities & Finance Ltd	S1000	50	206816	11728311	11728360
Aravali Securities & Finance Ltd	S1000	50	206817	11728361	11728410
Aravali Securities & Finance Ltd	S1000	50	206818	11728411	11728460
Aravali Securities & Finance Ltd	S1000	10	206819	11728461	11728470



3550
to
1650
10
1600

2. We, **Suresh Ramniklal Mehta & Kiran Suresh Mehta** further swear / solemnly declare that I/ we am/are applying for issue of duplicate certificate(s) to me/us on the ground that the original security(i.es) certificate(s) has/have been misplaced / not found by me/us, despite a diligent search made by me/us in this behalf.

3. We **Suresh Ramniklal Mehta & Kiran Suresh Mehta** further swear /solemnly declare that the said securities are not sold or pledged or deposited by way of security to any person/company.

4. We **Suresh Ramniklal Mehta & Kiran Suresh Mehta** hereby further swear / solemnly declare that if, after the duplicate share certificate(s) is / are issued to us as aforesaid, the original security(i.es) certificate(s) is / are at any time subsequently, found, recovered or traced by us or by anyone on our behalf, then, we unconditionally undertake not to deal with the said original share certificate(s) in any manner whatsoever (whether by physical transfer or dematerialization or as security or pledge) and further unconditionally undertake to promptly surrender the original share certificate(s) to the RTA / Company, for cancellation.

5. We **Suresh Ramniklal Mehta & Kiran Suresh Mehta** am/are making the above solemn declaration on oath with full knowledge of the fact that in the event the original security (i.es) certificate(s) issued is /are found, recovered and traced by me/us and instead of surrendering the same is / are dealt with by me/us as aforesaid, the Company will be at liberty to adopt civil and / or criminal proceedings against me/us for my/our failure to promptly surrender the original security (i.es) certificate(s), for cancellation and for breach of my/our solemn declaration and undertaking not to deal with the original security (i.es) certificate(s) in any manner whatsoever as aforesaid at my/our entire risk as to cost and consequences.

Signature of all Deponents :

S. Suresh R. Mehta.

K. Kiran S. Mehta.