

Date: 22 June, 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 June 07, 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.	
1	Dinesh Ramniklal Mehta J/W Nita	100			From	То
	Dinesh Mehta	100	D0188	00044640-00044641	2429568	2429667
		30	D0188	00063105	3597423	2507450
		340	D0188	00142367-73		3597452
		300	N0352		8531151	8531490
		300	NU552	44630-44631-44632- 44633-44634-44635	2429068	2429367
		90	N0352	67880-67881	3916736	2016025
		980	N0352	188398-188417		3916825
he Cor	mpany will issue the letter of confir		110332	100398-188417	10819261	10820240

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

Thanking you,

For Aravali Securities & Finance Limited

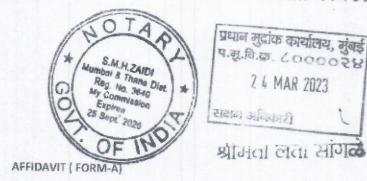
Ruchi Shrivastava **Company Secretary** 



महाराष्ट्र MAHARASHTRA

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[For issuance of duplicate securities]

We, Mr Dinesh Ramniklal Mehta J/W Mrs Nita Dinesh Mehta residing at 1001, Floor-10, Plot No-185, Prabha Kunj, Laxmibai Kelkar Marg, Near Sion Hospital, Sion West, Mumbai:400022, having Permanent Account No (s) AAEPM48538 & AAEPM4854G do hereby solemnly affirm and state on oath as follows.

That We, Dinesh Ramniklal Mehta J/W Nita Dinesh Mehta ("all the shareholders") held the following 470 (number of) securities under Folio no. D0188 in Aravali Securities & Finance Etd (mane of the company) in my our name as angle bolder out out of the company.

Company Name	tolia No.	No of securities held	Security Certificate Na.	Districtive Nos From To
Aravali Securities & Finance Ltd	D0188	50	00044640	2429568-2429617 =
Aravali Securities & Finance Ltd	D0188	50	00044641	2429618-2429667
Aravoli Securities & Finance Ltd	DG188	30	00063105	3597423 3597452
Aravali Securities & Finance Ltd	D0188	50	00142367	8531151 8531200

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Aravali Securities & Finance Ltd	D0188	50	00142368	8531201-8531250
Aravali Securities & Finance Ltd	D0188	50	00142369	8531251-8531300
Aravali Securities & Finance Ltd	D0188	50	00142370	8531301 8531350
Aravali Securities & Finance Ltd	D0188	50	0014237	853 151 RS 0400
Aravali Securities & Finance Ltd	D0188	50	00142372	8531401-8531450
Aravali Securities & Finance Ltd	D0188	40	001423/3	8531451-8531490

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we. <u>Dinesh Ramniklal Mehta J/W Nita Dinesh Mehta</u> 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 specific certificate(s) has/have been misplaced / not found by me/us, despite a diligent search by me/us in this behalf.

Dinesh Ramniklal Mehta J/W Nita Dinesh Mehta further swear /solemnly declare that the said ecurities are not sold or pledged or deposited by way of security to any person/company.

We Dinesh Ramniklal Mehta J/W Nita Dinesh Mehta hereby further swear / solemnly declare that it, after the duplicate share certificate(s) is / are issued to us as aforesaid, the original security(Les) 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.

We <u>Dinesh Ramniklal Mehta J/W Nita Dinesh Mehta</u> 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.

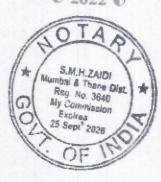
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प्रधान मुद्रांक कार्यालय, मुंबई प.स्.वि.क. ८००००२४ 2 4 MAR 2023 सक्षम अधिकारी

शानाचा लेता सागत

AFFIDAVIT ( FORM-A)

[For issuance of duplicate securities]

We, Mrs Nita Dinesh Mehta J/W Mr Dinesh Ramniklal Mehta residing at 1001, Floor-10, Plot No 185, Prabha Kunj, Laxmibal Kelkar Marg, Near Sion Hospital, Sion West, Mumbai:400022, having Permanent Account No (s) AAEPM4854G & AAEPM4853B do hereby solemnly affirm and state on

We, Nita Dinesh Mehta J/W Dinesh Ramniklal Mehta ("all the shareholders") hold the following 1370 (number of) securities under Folio no. N03522 in Aravali Securities & Finance Ltd (name of the company) in my/ our name as single holder / joint holder:

Company Name	Lalio Na	No. of	Security Certificate No.	Distinctive Nos.	
Aravali Securities	N0352	50	Certificate ags	Fron	To
& Finance Ltd			3463%	74 milet (8179)	
Aravali Securities & Finance Ltd	N0352	50	44631	2429118 2429167	

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Nita D. Mehra Dinesh & mehty

1 _1						
Aravali Secu	rities NO3	52	50			
& Finance Lt			-	446	32 2.120100 2.20	
Aravali Secu	rities NO3	52	50		32 2429168 2429217	
& Finance Lte				446.	35 2/20216 343006	
Aravali Secui	rities NO35	52	50		33 2429218-2429267	
& Finance Ltd				4463	4 2429268-2429317	
Aravali Secur	ities N035	2	50		- 12240 2429317	
& Finance Ltd Aravali Secur				4463	5 2429318-2429367	
& Finance Ltd	ities N035	2	50			
Aravali Securi			13.5	67880	3916/36-3916785	
<b>≪</b> Finance Ltd	ties N035	2	40			
Aravali Securit	Name of the same of			67881	3916/86-3916825	
& Finance Ltd	ties N0352	2	50			
Aravali Securit	in.   1100			188398	10819261-10819310	
& Finance Ltd	ies N0352		50			
Aravali Securit	inc Mars			188399	10819311-10819360	
& Finance Ltd	les   N0352		50	100		
Aravali Securiti	es NO352			188400	10819361 10819410	
& Finance Ltd	C3 140352		50	toer		
Aravali Securiti	es N0352			188401	19819411 10819400	
& Finance Ltd	140332		50	100403		
Aravali Securitie	s N0352	1.		188402	10819461 10819510	
& Finance Ltd	140332		50	188403		
Aravali Securitie	s N0352	N0352		100403	10819511-10819560	
& Finance Ltd	100332	- 1	50	188404	10010	
Aravali Securitie	s N0352		0	100404	10819561-10819610	
& Finance Ltd		3	U	188405	100.00	
Aravali Securities	N0352	.5	0	100.03	10819611 10819660	
& Finance Ltd			U	188406	10010554	
Aravali Securities	N0352	50	7		10819661 10819710	
& Finance Ltd		-		188407	10910711	
Aravali Securities	N0352	50	1		10819711 10819760	
& Finance Ltd		20		188408	10819761 10819810	
Aravalı Securities	N0352	50			1007.7701 10819810	
& Finance Ltd				188409	108 9811 10819860	
Aravali Securities	N0352	50			100 100 100 100 100	
& Finance Ltd				188410	10819861 10819910	
Aravali Securities	N0352	50				
& Finance Ltd				188411	10819911-10819960	
Aravali Securities	N0352	50			-0013311-10019960	
& Finance Ltd				188412	10819961-10820010	
Aravali Securities	N0352	50			10020010	
& Finance Etd				188413	10820011 10820060	
Aravali Securities	N0352	50			1	
Finance Ltd			188414	10820061 10820110		
avali Securities N0352 50				10000120		
& Finance Ltd				188415	10820111-10820160	
Aravali Securities	N0352	50				
& Finance Ltd		18		188416	10820161-10820210	
Vravali Securities	N0352	30				
I Inance I td				188417	10820211-10820240	

MitaD mehry Dinesh Rmehty