

April 05, 2024

BSE Limited

25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai- 400 001
Scrip Code: 531550

Dear Sir/Madam,

Sub.: Intimation under Regulation 39(3) of SEBI (LODR), Regulations, 2015

In compliance with Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company's Registrar and Share Transfer Agent (RTA) M/s. MCS Share Transfer Agent Limited has issued Letter of confirmation/ duplicate shares certificate(s) in lieu of the original Share Certificate(s) reported lost/misplaced to the following shareholder(s):

Name of the Shareholder	Share Certificate No.		Folio No.	Distinctive No.	No. of Shares
	old	New			
AMITA J SHETH	55166	64642	00016721	5516501- 5516600	100
AMITA J SHETH	55168	64642	00016721	5516701- 5516800	100

We request you to kindly take note of the above.

Yours Faithfully,

For Jhaveri Credits and Capital Limited

Nevil Sheth

*Company Secretary &
Compliance Officer*

Encl.: As above

MCS Share Transfer Agent Limited

101, Shatdal Complex, 2nd, Floor, Opp. Bata Show Room, Ashram Road, Ahmedabad - 380009

Phone No : 079-26580461 / 462 / 463 Email: mcsstaahmd@gmail.com

Website: www.mcsregistrars.com, CIN: U67120WD2011PLC165872

MCSSTA/JAP/LOC/JHAVERI/536/2024

DT. 04/04/2024

BY REGD.POST.-

AMITA J SHETH
202 GOKUL APTS.
BAJWADA, SHETH
BAJWADA, SHETH SHERI,
VADODARA – 390 001

LETTER OF CONFIRMATION

Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests - Name of the Company: JHAVERI CREDIT & CAPITAL LTD. – ISSUE DUPLICATE

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 & PAN : AMITA J SHETH – PAN. AQAPS3244C

Joint holder 1 & PAN :

Joint holder 2 & PAN

Number of shares : 200

Folio Number : .00016721

Certificate numbers : 64642 (CONSOLIDATED)

Distinctive numbers : FROM 5516501/5516600, 5516701/5516800

Lock-In	Yes or No. If yes, lock-in from ___/___/___ till ___/___/___ (DD/MM/YYYY)
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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 (wherever applicable) 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 truly,

FOR MCS SHARE TRANSFER AGENT LTD.


AUTHORISED SIGNATORY