INDERGIRI FINANCE LIMITED

(CIN: L65923MH1995PLC161968)

Regd. Office: Unit No. 806, B Wing, 8th Floor, Kanakia Wall Street Andheri Kurla Road, Chakala, Andheri East, Mumbai-400093 Email: ramjeet.yadav@iflcorp.in Website: www.indergiri.com Phone: 8655618551

13th March 2024

To, Listing Compliance, BSE Limited, Ground Floor, P.J. Towers, Fort, Mumbai – 400001

Sub: Intimation under Regulation 39(3) of Securities and Exchange Board of India (LODR) Regulation, 2015.

Scrip ID-INDERG Scrip Code – 531505 ISIN: INE628F01019

Dear Sir,

Pursuant to Regulation 39 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation 2015, we enclosed herewith the information regarding loss of share certificate(s) received from the shareholder(s) / RTA is attached herewith.

After complying with required formalities by the shareholder, Company will issue duplicate share certificate(s) in lieu of thereof to the rightful owner(s).

Hope this will meet your requirements.

Thanking You,

Yours truly, For **Indergiri Finance Limited**

Ramjeet Yadav Company Secretary & Compliance Officer

Encl_ Details of Shares lost.

Inward

.

From:	Vanithalaxmi Rao <vanithalaxmi.rao@linkintime.co.in></vanithalaxmi.rao@linkintime.co.in>
Sent:	Monday, March 11, 2024 6:28 PM
То:	inward@linkintime.co.in
Cc:	jyoti.joshi@linkintime.co.in
Subject:	Request to Inward for stop mark- : INDERGIRI FINANCE LTD Folio : V00003
Attachments:	INDERGIRI FINANCE LTD FOLIO NO. V00003.pdf

LETTER RECEIVED VIA EMAIL

Dear Sir / Madam,

Please inward the below mentioned Folio and certificate number(s) for Stop Mark for Lost by Holder. Folio No. V00003

Security Name : INDERGIRI FINANCE LTD Certificate No. 10432 Last IDNO. ID183

Regards, Vanithalaxmi Rao MUMBAI - 400 083. 12 MAR 2024 R11835/10184

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FORM -A

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[For issuance of Duplicate Securities]

Note: This affidavit is to be executed in the presence of a Public Notary

(To be executed on a Non-Judicial Stamp Paper of appropriate value and to be Notarized) Presently for the State of Maharashtra Rs.100/-

IWe, VIJENDRA BANGAR KARTA OF VIJENDRA BANGAR HUF	
Son / daughter/spouse of	residing at
B-73, RAJENDRA MARG, BAPU NAGAR, JAIPUR-302015	

____having Permanent Account No (s) AABHV3159E solemnly affirm and state on oath as follows.

1. That I/We, VIJENDRA BANGAR HUF

shareholders") hold the following (number of) securities under Folio no. V00003 in (name of the company) in my/ our name as single holder / joint holder:

Company Name		Securities held			ive Nos.
				From	То
INDERGIRI FINANCE LIMITED	V00003	2500	10432	1662201	1664700

2. I/We VIJENDRA BANGAR KARTA OF VIJENDRA BANGAR HUF

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.

3. INVe VIJENDRA BANGAR KARTA OF VIJENDRA BANGAR HUF

further swear /solemnly declare that the said securities are not sold or pledged or deposited by way of security to any person/company.

4. INVEVIJENDRA BANGAR KARTA OF VIJENDRA BANGAR HUF

by further swear 7 solemnly declare that if, after the duplicate share certificate(s) is / are issued to

STED RY PUBLIC INDIA, JAIP !!!

VIJENDRA BANGAR HUF ENDRA BANGAR)

KARTA

here

5 FEB 2024



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 RTA / Company, for cancellation.

5. I/We VIJENDRA BANGAR KARTA OF VIJENDRA BANGAR HUF

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.

Signature of all deponents:

VUENDRA BANGAR) KARTA

am/are

VERIFICATION

We hereby solemnly affirm and state that what is stated herein above is true to our knowledge and nothing has been concealed therein and that we are competent to contract and entitled to rights and benefits of the above mentioned securities.

Name/s of the Deponent(s) (1) VIJENDRA BANGA	RHUF
(2)	
(3)	
[]	
Solemnly affirmed at	For VIJENDRA BANGAR HUF
	A P
Signature of the Deponent(s): 1)	
2)	KARTA
3)	
Signed before me	
Place: JAIPUR	
Date: 15/11/2023	
C Ers. Data 2012/2-1	
Signatu	ire and Official Seal of Notary & Regn. No.
ATTECT	
AMASTED	
5 FEB 2024	



Form-B

INDEMNITY

NOT RIAL FEGISTER

[For Issuance of Duplicate Securities]

Note: This indemnity is to be executed in the presence of a Public Notary / Gazetted Officer

(To be executed on a Non-Judicial Stamp Paper of appropriate value and to be Notarized) Presently for the State of Maharashtra Rs.500/-

IWe, VIJENDRA BANGAR KARTA OF VIJENDRA BANGAR daughter / spouse / of	HUF Son /
B-73, RAJENDRA MARG, BAPU NAGAR, JAIPUR-3020	and the second
	having
Permanent Account No (s) AABHV3159E ;	

do hereby solemnly affirm and state on oath as follows.

 That I/we, am/are the sole/joint holder/s of the Securities in following folios. I/We request you to issue duplicate certificate(s) for securities, as detailed below in my/our name(s):

Company Name	Folio No/s			Security Certificate No.	Distinctive Nos.	
					From	То
	V00003	2500	10	10432	1662201	1664700
		an an airtea	(Contraction)	A Contractory	The second	a say sanged
			COLOR DEC			
						Committee of the C

**In case of non-availability of Certificate Nos./Distinctive Nos./ Folio nos., security holder shall obtain the same from RTA.

 That the above securities were acquired by me/us for valuable consideration out of my/our own investment/funds against allotment in Public Issue/allotment in Right Issue or acquired from the market/through inheritance in the year(s)

3. IWe hereby jointly and severely agree and undertake to indemnify and keep indemnified, saved, defended, harmless, the aforesaid INDERGIRI FINANCE LIMITED and its successors and

POBLIC

Or VIJENDRA BANGAR HUP (VIJENDRA BANGAR) KARTA