

BSE Limited Corporate Relationship Department 25th Floor, P J Towers Dalal Street, Fort, Mumbai – 400 001

ShaliBhadra

FINANCE LIMITED

CIN: L65923MH1992PLC064886 Corporate Office : 3, Kamat Industrial Estate, 396, Veer Savarkar Marg, Opp. Siddhi Vinayak Temple, Next to Chintamani Jewellers, Prabhadevi, Mumbai - 400 025. Phone : 022-2432 2993 / 022-2432 2994 022-2422 4575 / 022-2432 3005 E-mail : shalibhadra_mum@yahoo.co.in Date: 09.12 2023.

1. A.

Dear Sir/Madam,

BSE Scrip Code: 511754

Unit: SHALIBHADRA FINANCE LIMITED.

Sub: Intimation under Regulation 39(3) - Loss of original Share Certificate(s)

Pursuant to Regulation 39(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, we bring to your kind notice that the following shareholder(s) have reported to the RTA of the Company about loss of their share certificates.

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
06 Dec 2023	0013174	CHANDRAKANT INDRAPAL KHADECPAL	55977	4347601 - 4347700	100	Lost By Holder
06 Dec 2023	0013174	CHANDRAKANT INDRAPAL KHADECPAL	55978	4347701 - 4347800	100	Lost By Holder
06 Dec 2023	0013174	CHANDRAKANT INDRAPAL KHADECPAL	55979	4347801 - 4347900	100	Lost By Holder
06 Dec 2023	0013174	CHANDRAKANT INDRAPAL KHADECPAL	55980	4347901 - 4348000	100	Lost By Holder

The particulars relating to loss of share certificate(s) are given below:

In this regard, Link Intime India Pvt. Ltd., the RTA of the Company has verified the documents. This intimation is given as per Regulation 39(3) of the said Regulations.

Thanking You

Yours Sincerely,

For Shalibhadra Finance Limited

Minesh M. Doshi Managing Director Din: 01032705