



Explicit Finance Limited

305, Sohan Commercial Plaza, Opp. Shivsena Officee,
Vasai (E), Dist Palghar - 401210.

TEL. : 9320478152

CIN No. L6599 OMH 1994 PLC 076788

Website : www.explicitfinance.net

Email : explicit_finance@rediffmail.com

Date : October 19, 2023

| |
|---------------------|
| To, |
| BSE Ltd., |
| Listing Department, |
| Mumbai - 400 001 |
| Scrip Code: 530571 |

Dear Sirs,

Sub : Intimation on issue of duplicate share certificates - Regulation 39(3) of the SEBI

(Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter dated 10/10/2023, we wish to inform you that the Company has issued duplicate share certificate(s) to the following shareholder on 18/10/2023.

| Folio No. | Name of the shareholder | Certificate No. | | Distinctive Nos. | | No. of Shares | New Cert. No. |
|-----------|-------------------------|-----------------|-------|------------------|---------|---------------|---------------|
| | | FROM | TO | FROM | TO | | |
| | | | | | | | |
| D00104 | DAMYANTIBEN GALA | 13800 | 13804 | 1379901 | 1380400 | 500 | 32936 |
| | | | | | | | |

This intimation is given as per Regulation 39(3) of the said Regulations.

Thanking you,

Yours faithfully,

For Explicit Finance Limited

Gopal Dave

Director

DIN:00334120

