May 06, 2024

National Stock Exchange of India Limited
Exchange Plaza,
C-1, Block-G, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

NSE Symbol: CSLFINANCE

BSE Limited
Corporate Relationship Department
Phiroze, Jeejeebhoy Towers
Dalal Street, Mumbai-400001

BSE Scrip Code: 530067

Dear Sir/Ma'am,

Sub: <u>Intimation regarding Issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") - (Letter of Confirmation).</u>

With reference to our earlier intimation letter dated April 29, 2024, this is to bring to your notice that we have received the information regarding issue of Duplicate Share Certificate (Letter of Confirmation) (through our Registrar and Transfer Agent) as detailed below:

S. No.	Name of Shareholder	Folio No.	Old Certificate No.	New Certificate No.	Distinctive No.	No. of Shares held
1.	Veena Khurana	0000759	14617-18345	18455	3651601- 3652100	500
					10528404- 10529403	1000

This is for your kind information and record.

Thanking you,

Yours Faithfully,

For CSL Finance Limited

Ashok Kumar Kathuria (Director)

DIN: 01010305

Encl: a/a

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET MUMBAI
400001

Ref. MAS/CS1

Unit : CSL FINANCE LIMITED

SUB: INFORMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATE

Dear Sir,

We have issued the letter of confirmation to shareholder/ claimant to claim against following duplicate share certificate(s) in an electronic mode as detailed below:-

DATE: -06/05/2024

	FOLIO NO.	OLD CERT	NEW CERT	NO OF SHARE	DIST	DIST TO	NAME		
	0000759 0000759	14617 14618 14619 14620 14621 18345	18455 18455 18455 18455 18455	100 100 100 100 100	3651601 3651701 3651801 3651901 3652001 10528404	3651700 3651800 3651900 3652000 3652100 10529403	VEENA VEENA VEENA	KHURANA KHURANA KHURANA KHURANA KHURANA KHURANA	
Yours Truly,									

for MAS SERVICES LIMITED

NANAK CHAND PAL (EXTN. 254)

PS: Please quote our reference number in all correspondences.

NATIONAL STOCK EXCHANGE OF INDIA LIMITED EXCHANGE PLAZA BANDRA KURLA COMPLEX BANDRA EAST MUMBAI 400051