

# ANJANI FINANCE LIMITED

(CIN: L65910MP1989PLC032799)

THE AGARWAL CORPORATE HOUSE, 1, SANJANA PARK, ADJOINING AGARWAL PUBLIC SCHOOL,  
BICHOLI MARDANA INDORE M.P. Ph. 0731-4949699,

Email: [anjanifin@rediffmail.com](mailto:anjanifin@rediffmail.com), website: [www.anjanifin.com](http://www.anjanifin.com)

AFL/BSE/2024-25

To,

The General Manager

DCS-CRD

BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai – 400001, MH

Date: 22<sup>nd</sup> April, 2024

online filing at [www.listing.bseindia.com](http://www.listing.bseindia.com)

**BSE CODE: 531310**

**Intimation in terms of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding issuance of Letter of Confirmation in lieu of Duplicate Share Certificate/s**

Dear Sir/Ma'am,

In reference to our letter dated 22/11/2023 and pursuant to provision of Regulation 39(3) of the SEBI (LODR) Regulation, 2015, we hereby inform you that Company has received confirmation from M/s Link Intime India Private Limited, the Registrar & Share Transfer Agent (RTA) of Company on 22/04/2024 related to issuance of Letter of Confirmation by RTA in lieu of Duplicate Share Certificate/s, after completing all the formalities, to the following Shareholder/s:-

S. No.	Name of Shareholder	Ledger Folio No.	No. of Equity Shares of Rs. 10/- each	Old Certificate No.		New Certificate No.		Distinctive No.	
				From	To	From	To	From	To
1.	Mr. KALPESH SWAMINARAYAN	012983	100	72066	72066	101705	101705	7206501	7206600
	<b>Total</b>		<b>100</b>						

You are requested to please take on record our above said information for your reference.

Thanking You,

Yours Faithfully

For, Anjani Finance Limited

*Nasir Khan*  
Nasir Khan  
Company Secretary &  
Compliance Officer  
M.No.51419

