



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

10-10-2023

BSE Limited

Corporate Relationship Department

25th Floor, P J Towers

Dalal Street, Fort, Mumbai – 400 001

BSE Scrip Code : 530571

Dear Sir,

Unit : . EXPLICIT FINANCE LTD

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) has/have reported to the RTA of the Company about loss of their share certificates.

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

Folio No.	Name of the shareholder	Certificate No.	Distinctive Nos.				No. of Shares
			FROM	TO	FROM	TO	
D00104	Damyaniben Gala	13800	13804	1379901	1380400	500	

In this regard, Adroit Corporate Services Pvt. Ltd., the RTA of the Company has verified the documents.

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

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For Explicit Finance Ltd.

Gopal Dave

Director

DIN: 00334120



1629

DAMYANTIBEN JAGSHI GALA
C 2002 OBEROI WOODS MOHAN GOKHLE ROAD NR SAI BABA
COMLEX GOREGAON East Mumbai 400063 phon no 9820075285

Date : 26/09/2023

To,
Adroit Corporate Services Pvt. Ltd
Unit : **EXPLICIT FINANNCE LTD**
19, Jaferbhoy Industrial Estate
1st Floor, Makwana Road
Marol Naka, Mumbai, Maharashtra, 400059

Dup - 50660

COA - 50661

KYC -

Sub: Issue Duplicate share certificates
Folio No : D00104

Dear Sir,

With regard to the captioned subject please find attached herewith following documents for Duplicate share certificate. Also not that as mentioned in Email dated 18 Aug 2023 please

1. ISR Fourm 1 / 2 / 4 / SH13
2. Duly Executed and notarized Affidavit
3. Duly Executed and notarized Indemnity Bond
4. Self-Attested copies of PAN & Aadhar Card copies of Holder
5. Signature Verification from Bank
6. Self-Attested copies of PAN Card copy of witnesses
7. Client Master Report

Kindly issue Duplicate Share Certificate at earliest.

Thanking You

Yours Truly,

(2) D. J. Gala

DAMYANTIBEN JAGSHI GALA

ADROIT
46 SEP 2023
RECEIVED SUBJECT
TO VERIFICATION

Form ISR – 1

(see SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

REQUEST FOR REGISTERING PAN, KYC DETAILS OR CHANGES / UPDATION THEREOF

•[For Securities (Shares / Debentures / Bonds, etc.) of listed companies held in physical form]

Date: 26/09/ 2023

A. I / We request you to Register / Change / Update the following (Tick relevant box)

<input checked="" type="checkbox"/> PAN	<input checked="" type="checkbox"/> Postal Address
<input checked="" type="checkbox"/> Bank details	<input checked="" type="checkbox"/> E-mail address
<input checked="" type="checkbox"/> Signature	<input checked="" type="checkbox"/> Mobile number
<input checked="" type="checkbox"/> Demat Account details	

B. Security Details:

Name of the Issuer Company	EXPLICIT FINANCE LIMITED	Folio No.: D00104
Name(s) of the Security holder(s) as per the Certificate(s)	1. DAMYANTIBEN JAGSHI GALA 2. 3.	
Number & Face value of securities	10 /-	
Distinctive number of securities	From 1379901	To 1380400

C. I / We are submitting documents as per Table below (tick as relevant, refer to the instructions):

<input checked="" type="checkbox"/>	Document / Information / Details	Instruction / Remark
1	PAN of (all) the (joint) holder(s)	
	PAN Whether it is Valid (linked to Aadhaar): <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	AALPG7319P PAN shall be valid only if it is linked to Aadhaar by March 31, 2022* For Exemptions / Clarifications on PAN, please refer to Objection Memo in page 4

③ D. J. Gale

2	Demat Account Number	1201120000409717 Also provide Client Master List (CML) of your Demat Account, provided by the Depository Participant.
3	Proof of Address of the first holder	Provide any one of the documents, only if there is change in the address; <ul style="list-style-type: none"> • Client Master List (CML) of your Demat Account, provided by the Depository Participant • Valid Passport/ Ration Card/ Registered Lease or Sale Agreement of Residence / Driving License / Flat Maintenance bill. • Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill - Not more than 3 months old. • Identity card / document with address, issued by any of the following: Central/State Government and its Departments, Statutory / Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions. • For FII / sub account, Power of Attorney given by FII / sub-account to the Custodians (which are duly notarized and / or apostilled or consularised) that gives the registered address should be taken. • The proof of address in the name of the spouse
4	Bank details	Provide the copy of the bank statement with details of bank name, branch, account number and IFS Code or copy of cheque leaf. Alternatively, Bank details available in the CML will be updated in the folio.
5	E-mail address	<u>info@anupamstudio.com</u> Alternatively the e-mail address available in the CML will be updated in the folio
6	Mobile	<u>9820075285</u> Alternatively the mobile number available in the CML will be updated in the folio
7	Specimen Signature	<ul style="list-style-type: none"> • Provide banker's attestation of the signature of the holder(s) as per Form <u>ISR - 2</u> in <u>SEBI circular SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/655</u> dated <u>November 03, 2021</u>) and • Original cancelled cheque
8	Nomination**	<ul style="list-style-type: none"> • Providing Nomination: Please submit the duly filled up Nomination Form (<u>SH-13</u>) or 'Declaration to Opt out of Nomination' as per <u>Form ISR-3</u>, in <u>SEBI circular SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/655</u> dated <u>November 03, 2021</u> • Change in Existing Nomination: Please use <u>Form SH-14</u> in <u>SEBI circular SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/655</u> • Cancellation of Existing Nomination: Please use <u>Form SH-14</u> and <u>Form ISR - 3</u>

* or any date as may be specified by the CBDT

** Nomination (Form SH-13 or SH-14) / 'Declaration to Opt-Out of nomination' (Form ISR - 3), has to furnished by the holder(s) separately for each listed company.

(A D) Gaba

Mode of submission of documents to the RTA

Please use any one of the following mode;

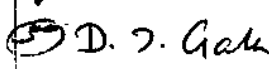
1. In Person Verification (IPV): by producing the originals to the authorized person of the RTA, who will retain copy(ies) of the document(s)
2. In hard copy: by furnishing self-attested photocopy(ies) of the relevant document, with date
3. Through e-mail address already registered with the RTA, with e-sign of scanned copies of documents
4. Service portal of the RTA with e-sign with scanned copies of documents, if the RTA is providing such facility

Note

- It is mandatory for holders of physical securities in listed company to furnish PAN, full KYC details (address proof, bank details, e-mail address, mobile number) and Nomination (for all the eligible folios).
- Upon receipt or up-dation of bank details, the RTA automatically, pay electronically, all the moneys of / payments to the holder that were previous unclaimed / unsuccessful.
- RTA shall update the folio with PAN, KYC details and Nominee, within seven working days of its receipt. However, cancellation of nomination, shall take effect from the date on which this intimation is received by the company / RTA.
- RTA shall not insist on Affidavits or Attestation / Notarization or indemnity for registering / up-dating / changing PAN, KYC details and Nomination.

Authorization: I / We authorise you (RTA) to update the above PAN and KYC details in my / our folio (s) _____, _____, in which I / We are the holder(s) (strike off what is not applicable).

Declaration: All the above facts stated are true and correct.

	Holder 1	Holder 2	Holder 3
Signature	✓ 	✓	✓
Name	✓ DAMYANTIBEN JAGSHI GALA	✓	✓
Full postal address	✓ C 2002 OBEROI WOODS MOHAN GOKHLE RD NR SAI BABACOMPLEX GOREGAON EAST MUMBAI MUMBAI		
PIN	✓ 400063		

(Page 4 is for information to investors; print out of the same is not needed.)

Objection Memo that can be raised by the RTA

(only if the relevant document / details is / are not available in the folio or if there is a mismatch / discrepancy in the same or change thereof)

Note

RTAs shall raise all objections, if any / at all, in one instance only; the RTA shall not raise further objections on the same issue again and again, after the holder / claimant furnishes all the prescribed documents and details, unless there is any deficiency / discrepancy in the same.

No.	Item	Documents / Details to be provided to the RTA by the holder(s) / claimant(s)
1	PAN – Exceptions and Clarification	'Exemptions/clarifications to PAN', as provided in clause D to 'Instructions/Check List for Filing KYC Forms' in Annexure – 1 to <u>SEBI circular No. MIRSD/SE/Cir-21/2011 dated October 05, 2011</u> on Uniform Know Your Client (KYC) Requirements for the Securities Market, shall also applicable for holder(s) / claimant(s) of securities held in physical mode.
2	Minor mismatch in Signature - minor	The RTA shall intimate the holder at the existing address, seeking objection, if any, within 15 days
3	Major mismatch in Signature or its non-availability with the RTA	<ul style="list-style-type: none"> • Banker's attestation of the signature of the holder(s) as per <u>Form ISR – 2</u> • Original cancelled cheque
4	Mismatch in Name	Furnish any one of the following documents, explaining the difference in names; <ul style="list-style-type: none"> • Unique Identification Number (UID) (Aadhaar) • Valid Passport • Driving license • PAN card with photograph • Identity card / document with applicant's Photo, issued by any of the following: Central / State Government and its Departments, Statutory / Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions • Marriage certificate • Divorce decree
5	Present address of the holder is not matching with the address available in the folio	RTA shall issue intimation to both the old and new addresses. If the letters sent to either the old and or new addresses is / are undelivered or if there is an objection in response to this letter, then provide any one of the following; <ul style="list-style-type: none"> • any one of the documents in row 3 in Table C, reflecting the old address or • Counterfoil of dividend warrant received from the company or • Bank statement showing the credit of previous dividend received The above procedure will be applicable for request for change in address of the holder also

(Page 4 is for information to investors; print out of the same is not required)

B. D. J. Gala


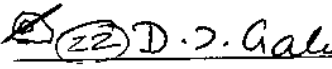




Form ISR - 2

(SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16,2023)

Confirmation of Signature of Securities Holder by the Banker

Serial No :

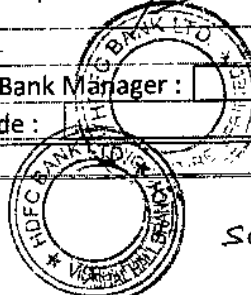
as mentioned in KYC Form

1. Bank Name and Branch	HDFC BANK ANDHERI EAST		
2. Bank contact details			
Postal Address	VISHAL SHOPING CENTRE ANDHERI EAST MUMBAI 69		
Mobile/Tel number			
E-mail address			
3. Bank Account number	00861000101685	<i>attach original cancelled cheque leaf</i>	
4. Account opening date	22 JUN 2005		
5. Account holder's PAN	Account Holder's Name		
i) AALPG7319P	i) DAMYANTI JAGSHI GALA		
ii) 	ii) 		
iii) 	iii) 		
iv) 	iv) 		
6. Latest photograph of the account holder(s)	<div style="display: flex; justify-content: space-around; align-items: center;">  <div style="border: 1px solid black; width: 100px; height: 100px; text-align: center; padding: 5px;">ii)- Holder Photo</div> <div style="border: 1px solid black; width: 100px; height: 100px; text-align: center; padding: 5px;">iii)- Holder Photo</div> <div style="border: 1px solid black; width: 100px; height: 100px; text-align: center; padding: 5px;">iv)- Holder Photo</div> </div>		
7. Account holder's details as per Bank Records			
a) Address	2002 C OBEROI WOODS OFF W E HIGHWAY MOHAN GHOKLE ROAD NEAR SAIBAB COMPLEX GOREGAON EAST MUMBAI 40063		
b) Mobile/Tel number	9820356054		
c) Email address	damyanti.gala@gmail.com		
d) Signature(s) of the Holder(s)	<div style="display: flex;"> <div style="flex: 1;"> <p>i)  <u>D. J. Gala</u></p> <p>ii)  _____</p> <p>iii)  _____</p> <p>iv)  _____</p> </div> <div style="flex: 1; border: 1px dashed black; padding: 5px; text-align: center;"> <p>WITHOUT RESPONSIBILITY ON THE PART OF THE BANK OR THE SIGNING OFFICER WE CONFIRM THAT THIS SIGNATURE AGREES WITH THE SPECIFIC HELD IN OUR RECORDS. FOR HDFC BANK LTD.</p> <p> Bank Manager / Authorised Signatory VISHAL HALL, ANDHERI (E) BR.</p> </div> </div>		
-- (To be Mandatorily Filled by the Bank Official) --			
Place: <u>MUMBAI</u>	Name of the Bank Manager :		
Date: <u>25/09/23</u>	Employee Code :		
Mobile / Tel no: <u>9820356054</u>	Email id :		

Name : SACHIN JADHAV
Emp. Code : S30771

Deputy Manager / Authoriser

Sachin.jadhav S @ hdfcbank.com



Form ISR-4

(see circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

Request for issue of Duplicate Certificate and other Service Requests
(for Securities - Shares / Debentures / Bonds, etc., held in physical form)

Date: 26 / 09 / 2023

A. Mandatory Documents / details required for processing all service request:

I / We are submitting the following documents / details and undertake to request the Depository Participant to dematerialize my / our securities within 120days from the date of issuance of Letter of Confirmation, received from the RTA/Issuer Company (tick as relevant, refer to the instructions):

- Demat Account No. (If available): 1201120000409717
Provide Client Master List (CML) of your Demat Account from the Depository Participant*
- Provide the following details, if they are not already available with the RTA (see SEBI circular dated November 03, 2021 in this regard)

PAN AALPG7319P	Specimen Signature
Nomination / Declaration to Opt-out	


* (Your address, e-mail address, mobile number and bank details shall be updated in your folio from the information available in your CML). You can authorize the RTA to update the above details for all your folios. In this regard, please refer to and use Form ISR-1 in SEBI circular dated November 03, 2021.

B. I / We request you for the following (tick relevant box)

<input type="checkbox"/> Issue of Duplicate certificate	<input type="checkbox"/> Claim from Unclaimed Suspense Account
<input type="checkbox"/> Replacement/ Renewal / Exchange of securities certificate	<input type="checkbox"/> Endorsement
<input type="checkbox"/> Sub-division / Splitting of securities certificate	<input type="checkbox"/> Consolidation of Folios
<input type="checkbox"/> Consolidation of Securities certificate	<input type="checkbox"/> Transmission
<input type="checkbox"/> Transposition (Mention the new order of holders here)	

C. I / We are enclosing certificate(s) as detailed below:**

Name of the Issuer Company	EXPLICIT FINANCE LIMITED
Folio Number	D00104
Name(s) of the security	1. DAMYANTIBEN JAGSHI GALA



holder(s) as per the certificate(s)	2. 3.	
Certificate numbers	13800 - 13804	
Distinctive numbers	1379901 - 1380400	
Number & Face value of securities	10/-	

** Wherever applicable / whichever details are available

D. Document / details required for specific service request:

- I. Duplicate securities certificate
 II. Claim from Unclaimed Suspense Account

Securities claimed	(in numbers) (in words)
--------------------	----------------------------

- III. Replacement / Renewal / Exchange of securities certificate
 (that is defaced, mutilated, torn, decrepit, worn out or where the page on the reverse is fully utilized)
 IV. Endorsement
 V. Sub-division / Splitting of securities certificate
 VI. Consolidation of securities certificate/Folios
 VII. Transmission
 VIII. Transposition

Provide / attach original securities certificate(s) for request for item numbers III to VIII above.

Declaration: All the above facts stated are true and correct to best of my / our knowledge and belief.

	Holder 1	Holder 2	Holder 3
Signature	✓ (12) D. J. Gala	✓	✓
Name	✓ DAMYANTIBEN JAGSHI GALA	✓	✓
Full postal address	✓ C 2002 OBEROI WOODS MOHAN GOKHLE RD NR SAI BABACOMPLEX GOREGAON EAST MUMBAI MUMBAI		
PIN	✓ 400063		

After processing the service request, the RTA shall issue a 'Letter of Confirmation' to the securities holder/claimant, which is valid only for 120 days. Using this 'Letter of Confirmation', the securities holder/claimant shall request the DP to dematerialize the securities, failing which the securities shall be credited to the Suspense Escrow Demat Account of the Company.

(13) D. J. Gala

Form No. SH-13

Nomination Form

Pursuant to section 72 of the Companies Act, 2013 and rule 19(1) of the Companies (Share Capital and Debentures) Rules 2014]

Date: 26-09-2023

To,
Name of the Company : EXPLICIT FINANCE LIMITED
Address of the Company: 305 SOHAN COMMERCIAL PLAZA OPP SHIVSENA
OFFICE VASAI EAST 401210

Serial No:
(As mentioned in KYC Form)

I/We, the holder(s) of the securities particulars of which are given hereunder, wish to make nomination and do hereby nominate the following persons in whom shall vest, all the rights in respect of such securities in the event of my/our death.

(1) PARTICULARS OF THE SECURITIES (in respect of which nomination is being made) :

Nature of Securities Tick ✓ as relevant	Folio No.	No. of Securities*	Certificate No.	Distinctive No(s) (From – To)
Equity / Debs/ Bonds	D00104	500	13800-13804	1379901-1380400

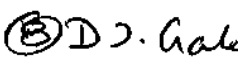
(2) PARTICULARS OF NOMINEE/S — [Use photocopies of this blank nomination form in case of additional Multiple Nominations in the same folio]

Name of Nominee	JAGSHI BHURALAL GALA		
Address of Nominee	C2002 OBEROI WOODSMOHAN GOKHLE ROAD GOREGAON EAST	Date of Birth	{ 01-06-1961 }
Father's/Mother's/ Spouse's name	BHURALAL GALA	Occupation	BUSINESS
Relationship with the security holder	HUSBUND	Nationality	INDIAN
E-mail_id	info@anupamstudio.com	Mobile No	9820075285


(3) IN CASE NOMINEE IS A MINOR —

Name of Guardian	<input type="text"/>	Date of Birth	{ <input type="text"/> }
Address of Guardian	<input type="text"/>	Date of attaining majority	{ <input type="text"/> }

Signature(s) as per Specimen recorded with the Company.

	First Holder	Joint Holder -1	Joint Holder -2	Joint Holder -3
Signature				
Name	DAMYANTIBEN JAGSHI GALA			

Witness Details:

Name of Witness	RAKESH PRABHAKAR SHIGVAN	Signature	
Address of Witness	ROOM NO.11 PENTER CHAWL SONAWALA CROOS ROAD NO.2 GOREGAON EAST MUMBAI <input type="text"/> Pin400063	Date	<input type="text"/>

* Nomination will be registered for entire holding in the folio. In case of more than one nominee, the ratio should be furnished & separate form to be filled for each nominee.



आयकर विभाग

INCOME TAX DEPARTMENT



भारत सरकार

GOVT. OF INDIA

DAMYANTIBEN JAGSHI GALA
PREMJI JETHALAL SAVLA



07/07/1967

Permanent Account Number

AALPG7319P

D. J. Gale

Signature



(A. D. J. Gale)



VISHAL SHOPPING CENTRE SIR M.V. ROAD OPP. GYMKHANA
 AJDHERI (E) MUMBAI-400063, MAHARASHTRA
 RTGS / NEFT IFSO: HDFC0000086

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D M M Y Y Y Y
 Valid for 3 months only

Pay

Or Bearer

या धारक को

Rupees रुपये

अवा करें

₹

A/c. No.
 अकाउंट नं.

00861000101685

Br: 0086 Pdt:100
 SB A/C

Payable at par through clearing/transfer at all branches of HDFC BANK LTD

Damyanti Jagshi Gala
 DAMYANTI JAGSHI GALA

Please sign above / उपरोक्त स्थान पर हस्ताक्षर करें

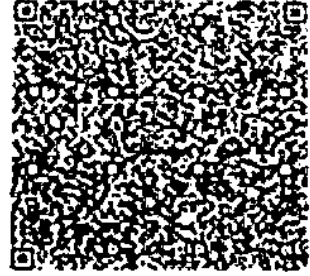
4002400211: 63662211 31

RTGS/NEFT IFSO: HDFC0000086

भारत सरकार
GOVERNMENT OF INDIA



दमयंती जगशी गाला
Damyanti Jagshi Gala
जन्म तारीख/DOB: 07/07/1967
महिला/ FEMALE
Mobile No: 9820356054



6916 2665 6042
VID : 9131 5596 2494 3127

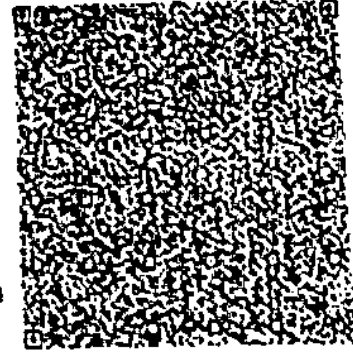
माझे आधार माझी ओळख



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पत्ता:
W/O जगशी गाला, सी-२००२, ओबेरॉय वूड्स, मोहन गोखले
रोड, नियर साई बाबा कॉम्प्लेक्स, गोरगाव इस्ट, मुंबई,
महाराष्ट्र - 400063

Address :
W/O Jagshi Gala, C-2002, Oberoi Woods, Mohan
Gokhle Road, Near Sai Baba Complex, Goregaon
(East), Mumbai,
Maharashtra - 400063



Generation Date: 14/09/2018

6916 2665 6042
VID : 9131 5596 2494 3127



help@uidai.gov.in



www.uidai.gov.in

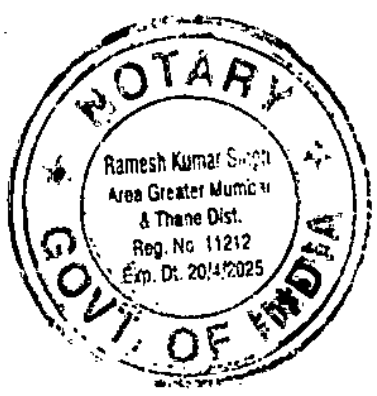
P.O. Box No. 1947
Bengaluru-560 001

18 D. J. Gala



आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card BKXPS0457B	
ITN/ Name BAKESH P SHIVAN	पिता-श्री ITN/ Father's Name PRABHAKAR SHIVAN	00045719
जन्म की तारीख/ Date of Birth 29/08/1983	 ITN/ Signatory	

A. Shivan





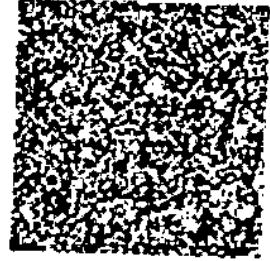
आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
AIXPJ1418J



नाम / Name
VIJAY KISAN JADHAV

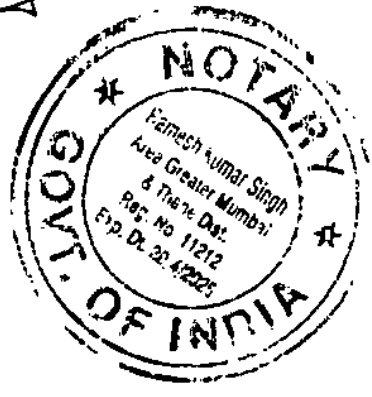
पिता का नाम / Father's Name
KISAN NARAYAN JADHAV

जन्म की तारीख /
Date of Birth
05/03/1989

Vijay
हस्ताक्षर / Signature

35312019

Vijay *Vijay*





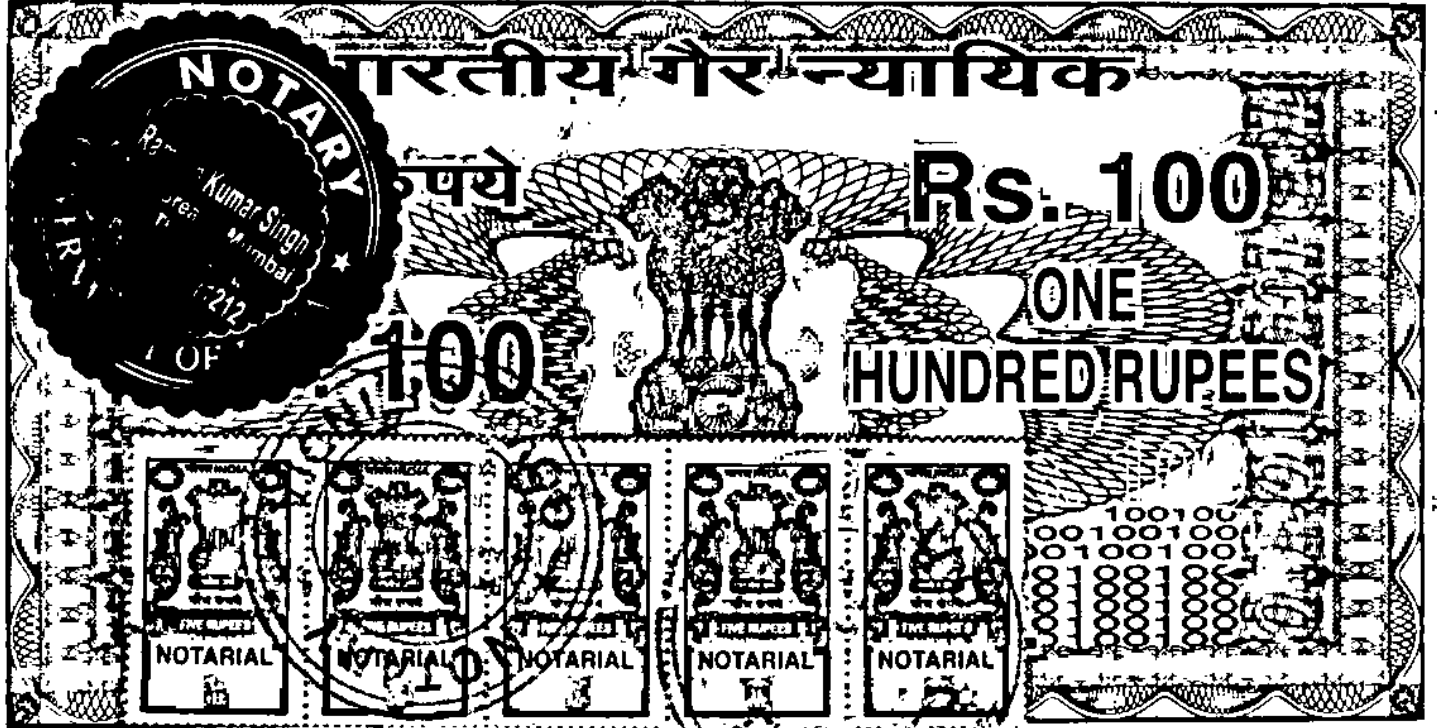
INVENTURE GROWTH & SECURITIES LTD
DP Of Central Depository Services (I) Ltd.
 201, VIRAJ TOWER, NR LANDMARK, WESTERN EXPRESS,
 HIGHWAY, ANDHERI (E),
 MUMBAI, MAHARASHTRA-400068
 Phone -022-39548500, Fax -022-39548600,
 Email -evj_letter02@rediffmail.com, evinash_bhosale@inventuregrowth.com,

INVENTURE
 CENTRAL DEPOSITORY SERVICES
 C.D.S.

DP Id	12011200	Client Id	00409717	Sex F	DP Int Ref No	N1D0055	A/c Status	Active	A/c Opening Dt	19-MAR-2021	Purchase Waiver	Y
BO Status	Individual	BO Sub Status	Individual-Resident			A/c Category	Regular BO	Freeze Status	Not Frozen	Registered For East	N	
Nationality	INDIA	Strm Cycle	End of Month	Occupation	HOUSEWIFE	Closure Int By		Account Closure Dt		Registered For Eastest		
SMS Registered	YES	SMS Mobile No	#####5285	UID	#####0042	RBI Ref No		RBI Approval Dt		Mode Of Operation		
BSDA Flag	No	ROESS Flag	No	Pledge SI Flag	No	Email DL Flag	Yes	Annual Report Flag		Electronic		
First Holder Name	MRS. DAMYANTI BEN JAGSHI GALA					First Holder PAN	AALPG7318P		Date of Birth	07-JUL-1967		
Second Holder Name						Second Holder PAN						
Third Holder Name						Third Holder PAN						
Correspondence Address	C 2002 OBEROI WOODS MOHAN GOKHLE RD NR SAI BABA COMPLEX GOREGAON EAST MUMBAI, 400063, MAHARASHTRA, INDIA					Permanent Address	C 2002 OBEROI WOODS MOHAN GOKHLE RD NR SAI BABA COMPLEX GOREGAON EAST MUMBAI, 400063, MAHARASHTRA, INDIA					
Phone/Fax	9820075285 / /											
Email	info@enupemastudio.com											
Bank Details	HDFC BANK LTD MUMBAI, 400009, MAHARASHTRA, INDIA					Bank A/c Type	Savings Bank Account					
						Bank A/c No	00661000101865					
						MICR Code	400240021					
						IFSC Code	HDFC0000086					
Nominee Name				%	Residual Sec Flag		Nominee's Guardian Details					
1.MR JAGSHI BHURALAL GALA				100	Yes							
POA Details												
POA Master ID	POA Name					POA Reference			Holder(1st-2nd-3rd)			
220112000000010	INVENTURE GROWTH & SECURITIES LTD .					POA/33770			First Holder			



Ⓣ D. J. Galu



महाराष्ट्र MAHARASHTRA

2023

74AA 085740

AFFIDAVIT on Rs. 100/-

[For Issuance of duplicate securities]

प्रधान मुद्रांक कार्यालय, मुंबई
प.मु.सि.क्र. ८००००९५

14 SEP 2023

सक्षम अधिकारी

I/We, Damyantiben Jagshi Gala daughter of Premji Jethalal savia Residing at C 2002 OBEROI WOODS MOHAN GOKHLE ROAD NR SAI BABA COMPLEX GOREGAON EAST Mumbai - 400063, having Permanent Account No/(s) AALPG7319P do here by solemnly affirm and state on oath as follows:

1. That I/We Damyantiben Jagshi Gala ("all the Shareholders ")hold the following 500 (number of) securities under Folio no.D00104 in EXPLICIT FINANCE LIMITED (name of the company) in my/ our name as single holder / joint holder:

Company Name	FolioNo.	No. of securities held	Security Certificate No.	DistinctiveNos.	
				From	To
1) EXPLICIT FINANCE LIMITED	D00104	500	13800-138404	1379901	1380400

2. I/We Damyantiben Jagshi Gala 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 that behalf.

(17) D. J. Gala



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

I/We Damyantiben Jagshi Gala hereby further swear / solemnly declare that if, after the duplicate share certificate(s) is / are issued to 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 Registrar and Transfer Agent / Company, for cancellation.

5 I/We Damyantiben Jagshi Gala am/are 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 as aforesaid, the company will be liberty to adopt civil and / or criminal proceeding 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)if any manner whatsoever as aforesaid at my/our entire risk as to cost and consequences.

Signature of all deponents: X D.J. Gala

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.

Names of Deponent(s):

Solemnly affirmed at _____

Signature of all deponents: X **BEFORE ME**

Signed before me

Place: _____

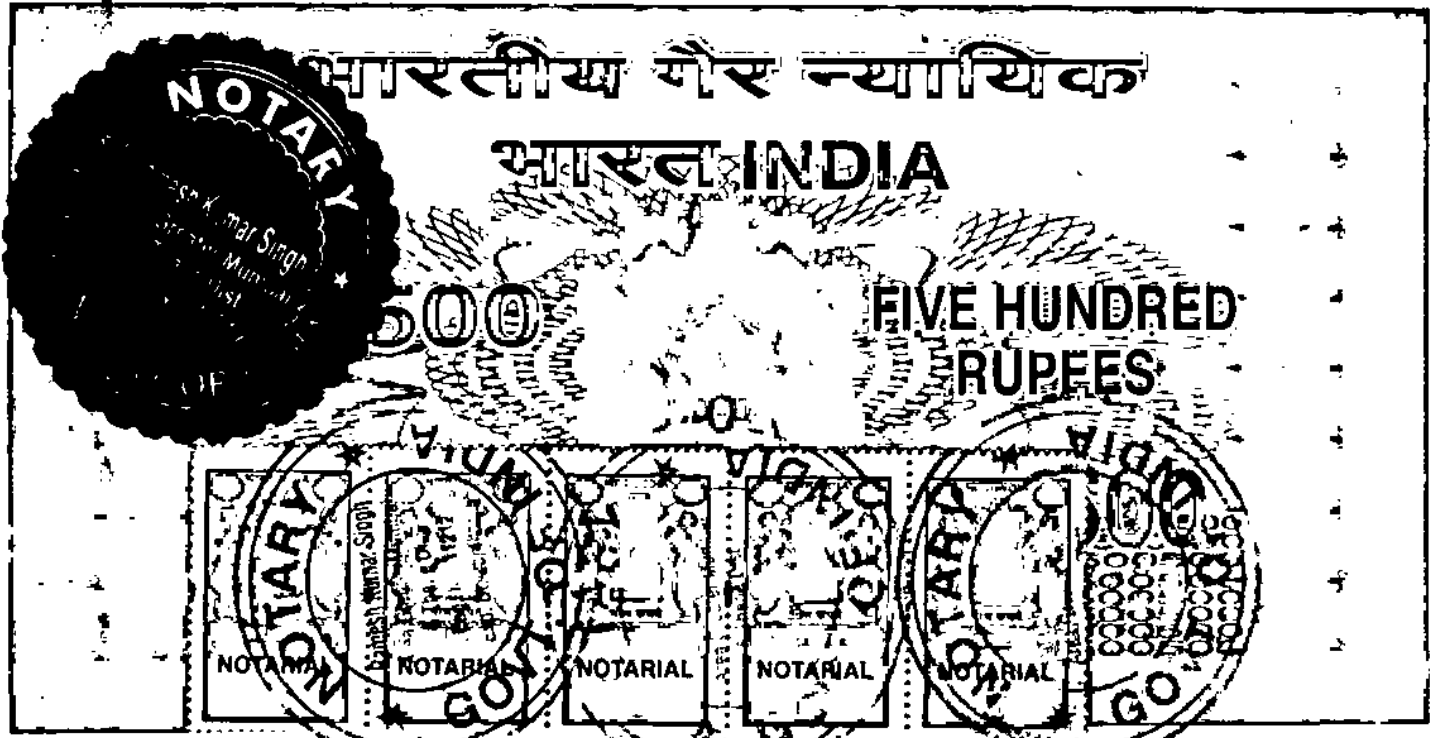
Date: _____

R.K. 26-9-23
RAMESH KUMAR SINGH
(Advocate & Notary Govt. of India)
Greater Mumbai & Thane Dist.
F-5, Sanodhya Housing Society,
T.B.S. Nagar, 90 Feet Road,
Sahakar, Mumbai-42.

X _____
Signature of Notary with Official Seal of Notary & Regn No.

(16) D.J. Gala

Sr. No.	10462
Date	26-9-23



महाराष्ट्र MAHARASHTRA

2023

CC 536410

Form-B INDEMNITY on Rs. 500/-
[For Issuance of duplicate securities]

प्रधान मुद्रांक कार्यालय, मुंबई
प.मु.क्र. ८००००९५

18 SEP 2023

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

सक्षम अधिकारी

[To be submitted on non-judicial stamp paper of appropriate value]

श्रीम. एल. एस. सांगळे

I/We, Damyantiben Jagshi Gala daughter of Premji Jethalal shah Residing at C 2002 OBEROI WOODS MOHAN GOKHLE ROAD NR SAI BABA COMPLEX GOREGAON EAST Mumbai - 400063 having Permanent Account No/(s) AALPG7319P do here by solemnly affirm and state on oath as follows:

1. 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):

Name of the Company	Certificate No.**	Distinctive No.**	Folio No.**	No. and Face value of securities held
1. EXPLICIT FINANCE LIMITED	13800-138404	1379901-1380400	D00104	

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

2. That the above securities were acquired by me/us for valuable consideration out of my/our own

19 D. J. Gala



Investment/funds against allotment in public issue/allotment in Right Issue or acquired from the market/through inheritance in the year(s) 20

We hereby jointly and severally agree and undertake to indemnify and keep indemnified, saved, defended, harmless, the aforesaid (Name of the Company/RTA) and its successors and assigns for all time hereafter against all losses, costs, claims, actions, demands, risks, charges, expenses, damages, etc., whatsoever which you may suffer and/or incur by reason of your, at my/our request, issuing the said Duplicate Securities as herein above mentioned, to the undersigned.

N WITNESS WHEREOF the said 1) Mr. /Ms. Rakesh Prabhakar Shigvan Name and signature of the witness R. Shigvan

And 2) Mr. /Ms. Vijay Kisan Jadhav Name and signature of the witness V. Jadhav, have hereunto set their respective hand and seals this day of _____

Address of First Holder/Applicant: Damyantiben Jagshi Gala C 2002 OBEROI WOODS MOHAN GOKHLE ROAD NR SAI BABA COMPLEX GOREGAON EAST Mumbai - 400063		Signature of all holder(s) Applicant(s): <u>D. J. Gala</u>
Pin code : 400063		
Tel No	9820356054	FOR OFFICE USE ONLY Signature checked by :
Email ID	<u>Damyanti.gala@gmail.com</u>	
Date		

Signed before me

BEFORE ME

At: _____

On: _____

Signature Notary / JMFC

Official stamp & seal of the Notary Magistrate / Notary & reg No

RKS 26-9-23
RAMESH KUMAR SINGH
(Advocate & Notary Govt. of India)
Greater Mumbai & Thane Dist.
F-5, Sarvodaya Housing Society,
L.B.S. Nagar, 90 Feet Road,
Borivli, Mumbai-72.



D. J. Gala

Sr. No.	10461
Date	26-9-23