

SAINIK FINANCE & INDUSTRIES LIMITED

Regd. Office- 129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi – 110035
Corporate Office: 7th Floor, Corporate Office Tower, Ambience Mall, N.H.48, Grurugram-122002
E-mail: info@sainik.org Website: www.sainikfinance.com CIN: L26912DL1991PLC045449
Telephone No.-011-28315036/0124-2719000 Fax No.-011-28315044/ 0124-2719100

09th November, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Dear Sir/Madam,

Sub: Information regarding issuance of Duplicate Share certificate /Letter(s) of Confirmation in lieu of old share certificate(s) lost/ misplaced [SCRIP CODE: 530265]

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, we enclosed the details of Duplicate Share Certificate/Letter of Confirmation issued by our RTA to Mr. Arun Jain, a shareholder of the Company, in lieu of share certificate(s) reported as lost or misplaced by him on 04th October, 2023 to the RTA of the Company.

Please take the same on record.

Thanking you,

For Sainik Finance & Industries Limited

PIYUSH Digitally signed
by PIYUSH GARG
Date: 2023.11.09
11:27:50 +05'30'
GARG

Piyush Garg
Company Secretary &
Compliance Officer

Encl.: A/A



INDUS PORTFOLIO PRIVATE LIMITED

Nov 09 , 2023

To,

The Company Secretary,
SAINIK FINANCE & INDUSTRIES LIMITED
129, TRANSPORT CENTRE,
ROHTAK ROAD, PUNJABI BAGH
DELHI-110035

Sub: Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost.

Dear Sir/Madam,

Please find below the details pursuant to SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022 and Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the details of 'Letter(s) of Confirmation' issued by the Company/RTA to its shareholder in lieu of share certificate(s) reported as lost by the shareholder.

Details of Letter of Confirmation issued on – Nov 08,2023 in lieu of share certificate(s) lost:

S.No	Folio No.	Name of the Shareholder(s)	No. of Shares	Old Certificate No.(s)	New Certificate No.(s)	LETTER OF CONFIRMATION No.(s)	Distinctive No.(s) From	Distinctive No.(s) To
1	000486	ARUN JAIN	100	32467	110600	9	3232887	3232986
			100	32468	110601	9	3232987	3233086
		Total	200					

Thanking you,

For, Indus Portfolio Private Limited

RAM SWARTRH KUSHWAHA
Digitally signed by RAM SWARTRH KUSHWAHA
Date: 2023.11.09 11:58:31 +05'30'

(Authorized signatory)

Registered Office : 1st Floor, Gopal Complex, Civil Road, Rotak (Haryana)
Corporate Office : G-65 BALI NAGAR NEW DELHI-110015
Tel.:EPABX 011-47671200

Member: NSE, BSE, MCX
Depository Participant- NSDL, CDSL
CATEGORY 1 : R & T AGENT

CIN- U67120HR1992PTC034972

E-mail : ippl@indusinvest.com Website : www.indusinvest.com