

INDERGIRI FINANCE LIMITED

(CIN: L65923MH1995PLC161968)

Regd. Office: Unit No. 806, B Wing, 8th Floor, Kanakia Wall Street Andheri Kurla Road, Chakala, Andheri East, Mumbai-400093 Email: ramjeet.yadav@iflcorp.in Website: www.indergiri.com Phone: 8655618551

19th December, 2023

To,
Listing Compliance,
BSE Limited,
Ground Floor,
P.J. Towers, Fort,
Mumbai – 400001

Sub: Intimation under Regulation 39(3) of Securities and Exchange Board of India (LODR) Regulation, 2015.

Dear Sir,

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation 2015, we enclosed herewith the information regarding loss of share certificate(s) received from the shareholder(s) / RTA is attached herewith.

After complying with required formalities by the shareholder, Company will issue duplicate share certificate(s) in lieu of thereof to the rightful owner(s).

Hope this will meet to your requirement.

Thanking You,

Yours truly,
For **Indergiri Finance Limited**

Ramjeet Yadav
Company Secretary & Compliance Officer

Encl_ Details of Shares lost

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: / /

To,
Name of the Company : INDERSRI FINANCE LTD.
Address of the Company: 327, GOVAL TRADE CENTRE NEAR SONA TALKIES, SHANTIVAN BORIVALI [E], MUMBAI MAHARASHTRA, 400066

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	Folio No.	No. of Securities*	Certificate No.	Distinctive No(s) (From - To)
Tick ✓ as relevant Equity / Debs/ Bonds	P00675	300		

(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	YASH CHATURVEDI		
Address of Nominee	H SO JAKHORESHWAR MARG, MADHO SINGH CIRCLE, BANIPARK 302016	Date of Birth	{ 18 - 12 - 2003 }
Father's/Mother's/ Spouse's name	MR. PRASHANT CHATURVEDI	Occupation	STUDENT
Relationship with the security holder	SON	Nationality	INDIAN
E-mail_id	yash.chaturvedi2011@gmail.com	Mobile No	9610023722

(3) IN CASE NOMINEE IS A MINOR —

Name of Guardian		Date of Birth	{ - - }
Address of Guardian	//	Date of attaining majority	{ - - }

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

	First Holder	Joint Holder -1	Joint Holder -2	Joint Holder -3
Signature				
Name	PRASHANT CHATURVEDI			

Witness Details:

Name of Witness	ARUNA MALHOTRA	Signature	
Address of Witness	209 Gagan Colony Badli Nagarjuni 302021	Date	

* 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.