

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

Date: 05th October, 2023

To,
The Manager (Listing)
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

BSE Scrip Code: 530265

Dear Sir / Madam,

Sub: Submission of information regarding loss of share certificates pursuant to Regulation 39 (3) of SEBI (LODR) Regulations, 2015.

In compliance with Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company / RTA has received below mentioned request from the Shareholder on 04th October, 2023, for issuance of duplicate share certificates in lieu of loss of the original share certificates. The duplicate share certificate/Letter of Confirmation will be issued to the shareholders after complying with the requisite formalities. Details of old share certificate and shareholders are given below:

Name of Shareholder	Folio No.	Certificate No. (both Inclusive)	Distinctive No. (both Inclusive)	No. of Shares having face value of Rs.10 each
ARUN JAIN	000486	32467	3232887 to 3232986	100
ARUN JAIN	000486	32468	3232987 to 3233086	100
Total				200

We request you to kindly take the same on records.

**Thanking you,
For Sainik Finance & Industries Limited**

**Piyush Garg
Company Secretary &
Compliance Officer**