Phone : 033 4061 2288, 9331116100 E-mail : <u>paragoncal@gmail.com</u>

Website: www.paragonfinanceltd.com

2nd February, 2024

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001.

Dear Sir/ Madam,

<u>Subject: Intimation under Regulation 39(3) of the Securities and Exchange Board of India</u>
(<u>Listing Obligations and Disclosure Requirements</u>) Regulations, 2015

Ref: Security Code: 531255

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per information received from our Registrar and Share Transfer Agent, Niche Technologies Private Limited, below is the information regarding Issue of Duplicate Share Certificate to the following shareholder of the Company.

SI.	Issue Date	Folio	Name of	No. of	New	Distinctive No	Date of loss
No		No.	Shareholder	Shares	Certificate		intimation
1	31-01-2024	G0022	Ganesh Kumar	200	10475	2271901- 2272000	24-01-2024
			Gupta		10476	2272101- 2272200	

A letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

This is for your information and records.

Thanking You.

Yours faithfully, For Paragon Finance Limited

Sanjay Kumar Gupta (Director & Company Secretary)