

January 27, 2024

BSE Limited
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.
BSE Scrip Code: 524000

National Stock Exchange of India Limited
The Listing Department,
Exchange Plaza,
Bandra- Kurla Complex, Bandra (East),
Mumbai - 400 051.
NSE Symbol: POONAWALLA

Dear Sir / Madam,

Reference: **Intimation for loss of share certificate and issuance of duplicate share certificate in lieu of original under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations).**

Pursuant to Regulation 39(3) of the SEBI Listing Regulations, this is to inform you that the Company has received an intimation on January 26, 2024, from our Registrar and Share Transfer Agent viz., Link Intime India Pvt. Ltd. with respect to loss of share certificate(s)/issue of duplicate share certificate(s) from the Shareholder as per details given below:

Folio Number	Name of the Shareholder	Certificate Number(s)	Distinctive No(s).		No. of Shares
			From	To	
6006110	SATYA PRAKASH KHANDELWAL	56110	2096766	2096930	165

A letter of confirmation will be issued to the above Shareholder upon completion of necessary procedures regarding issuance of duplicate share certificates.

We request you to take the above information on record.

Thanking You,

Yours faithfully,
For **Poonawalla Fincorp Limited**

Shabnum Zaman
Company Secretary
ACS-13918

Poonawalla Fincorp Limited

CIN: L51504PN1978PLC209007

Registered Office: 201 and 202, 2nd floor, AP81, Koregaon Park Annex, Mundhwa, Pune - 411 036

T: +91 20 67808090 | **E:** info@poonawallafincorp.com | **W:** www.poonawallafincorp.com