

FIL/SEC/SEs/2023-24/008

24th April, 2023

National Stock Exchange of India Limited
Manager Listing Department
5, Exchange Plaza
Bandra-Kurla Complex
Bandra (East),
Mumbai 400051
Scrip Code: FINOLEXIND

BSE Limited
Manager Listing Department
Registered Office: Floor 25
P.J.Towers
Dalal Street
Mumbai 400 001
Scrip Code: 500940

Sub : Intimation regarding loss of share certificates and issue of duplicate share certificates / letter of confirmation as required under regulation 39 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

M/s. Kfin Technologies Limited) has received the request from the following shareholders for issue of duplicate share certificates which are reported as misplaced / lost in transit as per details given below:

Folio No.	Name of shareholder(s)	Share Certificate No.	Distinctive Nos.		No. of shares
			From	To	
J0035945	Jaichand	5092453	591256336	591256835	500
FIN0101431	Raghav Mehra	5093654	592037036	592037335	300
S0009221	Sunil Kumar Khaitan Jt/w. Pradeep Kumar Khaitan	5129796	617497651	617499110	1,460
K0045013	K Krishnappa	5121565	611815726	611816600	875
N0041627	Nooney Krishna Mohan	5121879	612012706	612013705	1,000
M0033742	Madhu Nagpal	5093671	592046961	592047835	875
N0006158	Neeta Marwah Jt/w. Rakesh Marwah	5097191	594354211	594354960	750

If any person has any claim in respect of the said securities, he / she may lodge such claim with Kfin Technologies Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 within 7 days from the date of this letter, failing which Company will consider the request and issue the letter of confirmation in lieu of original share certificate, in compliance with SEBI vice Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 without further information to enable the shareholder to get the shares in dematerialized form.

We request you to take the same on record.

For **Finolex Industries Limited**

Ashutosh Kulkarni
Company Secretary & Compliance Officer
M. No.: A18549