

07th April, 2023

To,
BSE Limited
Corporate Communication Department,
Dalal Street, Fort
Mumbai - 400001

BSE Scrip ID - <u>VISAGAR</u> BSE Scrip Code - <u>531025</u>

Sub: Intimation of loss of Share Certificate under Regulation 39(3) of SEBI (listing obligations and disclosure requirements) Regulation, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we bring to your kind notice that the we have received intimation from our RTA, **Adroit Corporate Services Pvt. Ltd.** about loss/ misplace of Share Certificates:

The particulars relating to loss of share certificate(s) are given below:

| Folio No. | Name of the shareholder | Certificate No. | Distinctive Nos. From To | No.of Shares |
|-----------|------------------------------|--------------------|------------------------------------|---------------|
| 0001258 | Abdulla Abdul Rahim Halai | 37 | 370001- 380000 | 10000 |
| | Halai | 86 | 65203001-65208000 | 5000 |
| 0001259 | Memoona Halai | 35 | 350001-360000 65193001-65198000 | 10000 5000 |
| | 7 | 84 | 63193001-03170000 | 0000 |

Duplicate Share Certificate will be issued by the Company on receipt of the documents required in compliance with the procedure for issue of duplicate Share Certificate of the Company.

Please take the same on record and oblige.

Thanking you,

For Visagar Financial Services Limited

Tilokchand Kothari Director

DIN: 00413627

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VISAGAR FINANCIAL SERVICES LIMITED

Regd. Off.: 907/908, Dev Plaza, S.V. Road, Andheri (W), Mumbai 400 058. Tel.: (022) 6742 4815 Email: info@visagar.com•Website: www.visagar.com•CIN: L99999MH1994PLC076858

VISAGAR FINANCIAL SERVICES LIMITED-PREE INTIMATION_ Request for issue of duplicate share certificate (0001258&0001259)

From: sandeep shinde (sandeeps@adroitcorporate.com)

To: tilok_kothari@yahoo.com; contact@visagar.com

Cc: rtaclientservice@adroitcorporate.com

Date: Tuesday, April 4, 2023 at 12:22 PM GMT+5:30

Sir/Madam.

Please find attached documents received for issue of duplicate share certificates. You are requested to intimate to the concern authority.

Ref.No. ACS/R&T/501265,501264 Date: 04/04/2023

| EMAIL: corp.relations@bseindia.com | |
|------------------------------------|--|
| BSE Limited | |
| Corporate Relationship Department | |
| 25 th Floor, P J Towers | |
| Dalal Street, Fort, | |
| Mumbai – 400 001 | |
| | |
| BSE Scrip Code: 531025 | |

Dear Sir,

Unit: VISAGAR FINANCIAL SERVICES LIMITED.

Sub: Intimation under Regulation 39(3) - Loss of original Share Certificate(s)

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Pursuant to Regulation 39(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, we bring to your kind notice that the following shareholder(s) has/have reported to the RTA of the Company about loss of their share certificates.

The particulars relating to loss of share certificate(s) are given below:

| Folio No. | Name of the shareholder | Certificate No. | Distinctive Nos. | No.of | Letter received |
|-----------|---------------------------|-----------------|-------------------|--------|-----------------|
| | | | From To | Shares | From the |
| | | | | | Shareholder on |
| 0001258 | ABDULLA ABDUL RAHIM HALAI | 37 | 370001- 380000 | 10000 | 29/03/2023 |
| | | 86 | 65203001-65208000 | 5000 | |
| 0001259 | MEMOONA HALAI | 35 | 350001-360000 | 10000 | 29/03/2023 |
| | | 84 | 65193001-65198000 | 5000 | |

In this regard, we, Adroit Corporate Services Pvt. Ltd., the RTA of the Company has verified the documents.

This intimation is given as per Regulation 39(3) of the said Regulations.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For Adroit Corporate Services Pvt. Ltd.

Authorised Signatory

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