

CONSOLIDATED FINVEST & HOLDINGS LIMITED

Head Office: Plot No.12, Local Shopping Complex, Sector B-1, Vasant Kunj, New Delhi – 110070

Ph:91-11-40322100 CIN:L33200UP1993PLC015474 Email: cs_cfhl@jindalgroup.com

Website:www.consofinvest.com

Ref: CFHL/SECTT/APR22/111

Dated: 8th April 2022

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1
Block G, Bandra-Kurla Complex,
Bandra(East), Mumbai – 400 051

Code: CONSOFINVT

Series : Eq

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Dear Sir,

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, it is hereby informed that the Company has received letter dated 7th April, 2022 from Concatenate Advest Advisory Private Limited, in respect of amalgamation of the promoter companies namely Consolidated Photo and Finvest Limited, Rishi Trading Company Limited and Soyuz Trading Company Limited into Concatenate Advest Advisory Private Limited pursuant to Hon'ble National Company Law Tribunal, Kolkata Order number 309/2022 dated 22nd March, 2022. The Certified True of abovesaid Order has already been submitted to Registrar of Companies by the Transferor and Transferee Companies.

Accordingly, the Concatenate Advest Advisory Private Limited will be named as promoters of the Company in place of Consolidated Photo and Finvest Limited, Rishi Trading Company Limited and Soyuz Trading Company Limited.

Please take the above information on your records.

Thanking you,

Yours truly,
For **Consolidated Finvest & Holdings Limited**


Anil Kaushal
(Company Secretary)



Regd. Off. : 19th K.M. Hapur-Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr (U.P.)