

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_cfh@jindalgroup.com

Website:www.consofinvest.com

Ref: CFHL/SECTT/OCT23/421

Dated: 17th October 2023

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: Compliance Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 30.09.2023

Dear Sir,

This has reference to the captioned regulation, we are enclosing herewith confirmation certificate received from our Registrar and Transfer Agent, M/s Link Intime India Pvt. Limited, for confirmation of dematerialization of securities received from the depository participants also mutilation and cancellation of share certificates received for de-materialization during the quarter ended 30th September 2023.

We request you to take the same in your records.

Thanking you,

Yours truly,

For **Consolidated Finvest & Holdings Limited**


Anil Kaushal
Company Secretary



Encl: as above

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



Link Intime India Pvt. Ltd.

Noble Heights, 1st Floor,
Plot No. NH-2, LSC, C-1 Block,
Near Savitri Market, Janakpuri,
New Delhi-110058

Phone : 011- 49411000

Fax : 011- 41410591

E-mail : delhi@linkintime.co.in

DATE : 07.10.2023

CONSOLIDATED FINVEST & HOLDING LTD.

12, Local Shopping Complex

Sector B1, Vasant Kunj

New Delhi-110070

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th Sept. 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd


Swapan Kumar Naskar

Associate Vice-President & Head (Delhi Branch)