

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/MAR22/90

Dated: 21st March 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: 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 letters from the promoter Companies (viz. Consolidated Photo and Finvest Limited, Rishi Trading Company Limited and Soyuz Trading Company Limited) stating that, through a scheme of amalgamation, these promoter Companies **stand merged into Concatenate Advest Advisory Private Limited**, vide order of Hon'ble National Company Law Tribunal, Kolkata pronounced on 22nd March, 2022 with appointed date being 01st April, 2021.

Please take the above information on your records.

Thanking you,

Yours truly,

For Consolidated Finvest & Holdings Limited


Anil Kaushal
(Company Secretary)



Encl: as above