

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

CFHL/SECTT/FEB 23/291

28th February 2023

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

Ref: Code: CONSOFINVT Series : Eq

Re: Clarification on Quick Financial results for the quarter ended 31.12.2022

Dear Sir,

This has reference to your email dated 28th February 2023, on the captioned subject. Our reply for the same is as under:

Financial results not signed by authorized signatory

Financial results were signed by Mr. Radhey Shyam, Chairman of the Board, who was authorized by the Board to sign the financial results of the Company, as Managing Director of the Company was not available.

We are sure you will find the above in order.

Thanking you

Yours truly,

For **Consolidated Finvest & Holdings Limited**


Anil Kausha
(Company Secretary)



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