

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/OCT24/126

Dated: 28th October 2024

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 30.09.2024

Dear Sir,

In 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, in relation to dematerialization of shares and mutilation and cancellation of share certificates received for dematerialization during the quarter ended 30.09.2024.

We request you to take the same in your records.

Thanking you,

Yours truly,

For Consolidated Finvest & Holdings Limited

Anil Kaushal
Company Secretary
FCS 4502

Encl: as above

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

DATE : 05.10.2024

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 September 2024, 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)