

CONSOLIDATED FINVEST & HOLDINGS LIMITED

Plot No.-12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110070 (INDIA)
Ph.: 91-11-26139256 (10 Lines) Fax : 91-11-26125739 CIN : L33200UP1993PLC015474 Website : www.consofinvest.com

Ref: CFHL/SECTT/JUL 19/91

Dated: 30th July 2019

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

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 30th June 2019.

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

cc: National Securities Depository Limited

cc: Central Depository Services (India) Limited

Date: 04.07.2019

To

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.**

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

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 June, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges wherethe earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,
For: Link Intime India Private Limited



Authorised Signatory