

MANESHWARI DATAMATICS PVT. LTD.

Received

Contents Not Verified

15 FEB 2024

Kolkata

To,
Maheshwari Datamatics Pvt Ltd
23, R N Mukherjee Road, 5th Floor,
Kolkata - 700 001

Date:- 08/02/2024

UNIT: NBI INDUSTRIAL FINANCE COMPANY LIMITED

Subject: Status of Shares, procedure for transmission of shares, issue of duplicate share and issue the letter of confirmation -Folio No. R 498- Late Ravinder Chadha & Indira Chadha.

Dear Sir,

I Anupama Chopra, D/o Late Ravinder Chadha and Late Indira Chadha, resident of S.F.S Flats No. 24, Shakti Appartment, Ashok Vihar, Phase 3, Delhi-110052, the legal heir and successor of shares of NBI Industrial Finance Company Limited held by my father Late Sh. Ravinder Chadha Jointly with my mother Late Smt. Indira Chadha vide Folio no.R 498, am hereby submitting the below mentioned documents for the updation of my KYC details, procedure for transmission of the said shares in my favour.

Please note that my father and my mother Late Ravinder Chadha and Late Indira Chadha passed away on 15.04.2004 and 12.12.2001 respectively. You are requested to register the same in your records.

Further, please note that I am unable to locate the original share certificates of 38 shares of face value Rs. 5/- each, thereby requesting you to confirm if the same are lying undelivered with you, if not then please provide the procedure for issue of duplicate share certificates along with complete details such as certificate numbers, distinctive numbers etc.

Following documents are being attached for your perusal:-

1. Duly notarised death certificate of my father Mr. Ravinder Chadha.
2. Duly notarized death certificate of my mother Mrs. Indira Chadha.
3. Self-attested copy of my Aadhaar Card and PAN Card.
4. Cancelled cheque leaf.
5. Copy of share certificate for 19 shares of NBI Industrial Finance Company Limited of face value Rs. 10/- available with me.

You are requested to verify the above documents, and provide the procedure for transmission cum issue of duplicate share certificate.

Regards,

Anupama Chopra
S.F.S Flats No. 24, Shakti Appartment,
Ashok Vihar, Phase 3, Delhi-110052

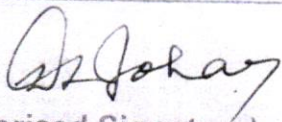
Folio - R00498

NBI INDUSTRIAL FINANCE COMPANY LIMITED

(Incorporated under the Companies Act, 1913)

Registered Office: L-63, Connaught Circus, New Delhi-110001

THIS IS TO CERTIFY that the person(s) named in this Certificate is/are the Registered Holder(s) of the within-mentioned share(s) bearing the distinctive number(s) herein specified in the above Company subject to the Memorandum and Articles of Association of the Company and that the amount stated hereon has been paid up on each such share.

 (Authorised Signatory)	Equity shares each of...	Rs.	10.00
	Amount paid up per share	Rs.	10.00

Reg. Folio No.	R 498	Certificate No.	NO 1601
Name(s) of Holder(s)	RAVINDER CHADHA & SMT INDIRA CHADHA		

No. of Shares held **16** (SIXTEEN)


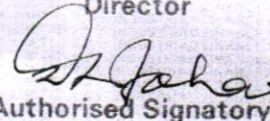
Distinctive No(s) 445448-445463

GIVEN under the Common Seal of the Company this

31st day of December 19 83

B. R. Malhotra
Director




Director

Authorised Signatory

Note: No transfer of any of the shares comprised in this certificate will be registered unless accompanied by this certificate.