

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/SEP22/207

Dated: 5th September 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.

Re: Symbol : CONSOFINVT

Sub: Public Notice in compliance of Regulation 47 of SEBI (LODR) Regulations, 2015

Dear Sir,

This has reference to compliance of Regulation 47 of the SEBI (LODR) Regulations, 2015.

We are sending herewith Public Notice published on 2nd September 2022 in Financial Express (all editions) and Jansatta Delhi (Hindi edition) in respect of Process to register/update the mail id and Mobile no. with Registrar and/or Depositories to attend the AGM through VC/OAVM and E-voting.

The said Newspaper Advertisements are also available at the website of the Company at <http://www.consofinvest.com>.

Please take the same in your records.

Thanking you,

Yours truly,

For Consolidated Finvest & Holdings Limited


Anil Kaushal
(Company Secretary)



Encl: as above

