



GICHFL/SEC/2024-25

August 20, 2024

To,

BSE Limited,
P.J. Towers,
Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 511676

Dear Sir,

Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Issue of Letter of Confirmation.

In terms of Regulation 39(3) of the Listing Regulations and in furtherance to our intimation dated July 24, 2024, regarding intimation of loss of Share Certificate(s), we would like to inform that Letter of Confirmation has been issued to the following shareholder by M/s. KFin Technologies Limited, the Registrar and Share Transfer Agent of our Company, on August 19, 2024 pursuant to SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 (as amended).

Sr. No.	Name of the Shareholder	Folio No.	Quantity	Old Certificate No.	New Certificate No.	Dist. No.
1	Jayantilal Amrutlal Shah	009738	100	19083	84914	From 14458623 to 14458722

This is for your information and record purpose.

Thanking You,

Nutan Singh
Group Head & Company Secretary