

Date : 30th November, 24

To The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1 Block G, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051 Trading Symbol: GODAVARIB Godavari Biorefineries Ltd

To The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 544279

Dear Sirs/Madam,

<u>Sub: Intimation for loss of share certificates as per Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to Regulation 39(3) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that Link Intime India Pvt Ltd., Registrar and Transfer Agent of the Company has received an intimation for loss of share certificates and request for issuance of duplicate share certificate from the following shareholder:

Sr.	Folio No.	Name	No. of	Certificate	Distinctive No.(s)
No.			Shares	No.(s)	
1.	0015356	Muttappa Fakirappa Uppar	50	21549	28672401-28672450
2.	0015792	Adiveppa Laxmappa Kanakaraddi	50	22222	28706051 -28706100
3.	0007420	Suresh Pandappa Masaraddi	100	10908- 10909	28140351-28140450
4.	0026383	Lakkavva Basappa Govindappagol	50	36877	29438801-29438850

The duplicate share certificates will be issued after receipt of all necessary documents from the shareholder. We hereby request you to take the above information on record.

Thanking you, Yours faithfully, **For Godavari Biorefineries Limited**

Swarna Gunware Jt. Company Secretary A 32787 Email ID: investors@somaiya.com

> Regd. Office : Somaiya Bhavan, 45/47, Mahatma Gandhi Road, Fort, Mumbai - 400 001 INDIA. Tel : (91-22) 2204 8272 / 6170 2100 Fax : (91-22) 2204 7297 www.somaiya.com Email id: investors@somaiya.com

