

Date: 6<sup>th</sup> December, 24

Godavari Biorefineries Ltd

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

Dear Sirs/Madam,

To

The Manager,

Listing Department,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Scrip Code: 544279

<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.	0019162	Rajshekhar		100		26910 -	28940451 - 28940550
		Girimallappa				26911	
		Hipparagi					
2.	0019157	Laxman	Siddappa	50		26902	28940051-28940100
		Basaragi					

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

