GUJARAT TERCE LABORATORIES LIMITED

To,   2nd July, 2024
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai 400 001.

<u>Scrip Code: 524314</u>

Dear Sir,

Subject: Intimation regarding request for issuance of duplicate share certificate due to Loss of Share Certificates under Regulation 39(3) of SEBI (LODR), Regulations, 2015.

With reference to the captioned subject, pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015 this is to inform you that information regarding issuance of duplicate share certificate in lieu of the following Original Share Certificate which have been reported as misplaced and not traceable by the Shareholder, has been received from the Share Transfer Agent of our Company M/s Bigshare Services Private Limited on 01/07/2024.

Name of shareholder	Folio Number(s)	Certificate No.	Distinctive Number(s)	No. of Shares
Pradip N. Shah JT1- Kirit N. Shah	030758	4060	1366201- 1366300	100

Kindly note that the Share Transfer Agent of the Company is in process for Issuance of Duplicate Share Certificate subject to compliance of the required formalities.

We request you to take the above information on record.

For,
Gujarat Terce Laboratories Limited

Aalap
Prajapati

Digitally signed by Aalap Prajapati
DN: c=IN, o=Personal, title=9956,
pseudonym=13354960098977587YOnSxk3pamY
865,
2.5.4.20=6dacda32184c2bb8ecfc790d7a7200939cb
5e5f789cdaab8668b36412900390f,
postalCode=380059, st=Gujarat,
serialNumber=1316f7d64eb9c87e3f5881b0176a9b
3ddd648b6c1a18d5f2de8ddd70a41a31b1,
cn=Aalap Prajapati
Date: 2024.07.02 09:17:48 +05'30'

Aalap Prajapati
Managing Director
DIN: 08088327