

Godavari Biorefineries Ltd

Date: 16th December, 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

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.	0008053	Mallappa	Dundappa	100		11965 -	28193201 - 28193300
		Bashetti				11966	

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.

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