

GICHFL/SEC/2024-25

September 30, 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 September 03, 2024, regarding intimation of loss of Share Certificate, we would like to inform that a 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 September 30, 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 Shareholder	Folio No.	Number of Shares	Old Certificate No.	New Certificate No.	Distinctive No. from	Distinctive No. to
1	C S Rajendran & S R Ashok	029187	62	82282	85072	18071687	18071748

This is for your information and record purpose.

Thanking You,

Nutan Singh
Group Head & Company Secretary