

Gorani Industries Ltd.

CIN: L28121MP1995PLC009170 GSTIN: 23AAACG6274B1Z2 PAN: AAACG6274B Regd. Office: Plot No. 32-33, Sector-F, Sanwer Road, Industrial Area , Indore-452 015 (M.P.) India Phone: 0731-2723202 Email: gorani.industries@yahoo.com

Website: www.goraniindustries.com

02nd July, 2024

To
The BSE Limited
The Corporate Relationship Department,
The Stock Exchange Mumbai
Pheeroj Jeejeebhoy Tower,
Dalal Street, Mumbai

Ref.:- Regulation 39 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub.:- Intimation under Regulation 39(3) of the SEBI (LODR) Regulations, 2015 - Loss of Share Certificate(s)

Dear Sir,

This is to inform you that, pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following share certificate of the Company have been reported as lost/misplaced by the Shareholder. Further, Registrar and Share transfer Agent processed and intimated to the Company on 02nd July, 2024 about the same.

S. No.	Name of shareholder	Folio No.		Share Certificate No.	Distinctive No.
1.	Urmila Modi	0001427	800	31342-31349	4322101 - 4322900
2.	Urmila Modi	0001427	1100	31362-31372	4324101 - 4325200
3.	Urmila Modi	0001427	12,200	31383-31504	4326201 - 4338400

Please take the above on record.

Thanking You,

Yours faithfully,

For Gorani Industries Limited

Nakul Gorani (Holding DIN: 06543317) (Whole-time Director)