

Date: November 14, 2024

To,

The Manager – CRD, The Manager-Listing Department

BSE Limited, National Stock Exchange of India Limited, Phiroze Jeejeebhoy Towers, "Exchange Plaza", Bandra Kurla Complex,

Dalal Street, Fort,

Mumbai – 400 001.

Bandra (East),

Mumbai – 400 051.

Scrip Code: 513343 NSE Symbol: **GFSTEELS**

Dear Sir/Madam,

<u>Sub: Intimation regarding receipt of request for issue of Duplicate Share Certificate as per Regulation</u> 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that request has been received from M/s Purva Sharegistry (I) Pvt. Ltd., Registrar and Share Transfer Agent ('RTA') of the Company for issue of duplicate share certificate in lieu of originals stated to have been lost/ misplaced. We are enclosing the letter received from RTA comprising the details of shareholder.

Pursuant to SEBI Circular Nos. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 and SEBI/HO/MIRSD_RTAMB/P/CIR/2022/70 dated 25th May, 2022, the Company shall issue 'Letter of Confirmation' to the shareholder of the Company, within the prescribed timelines, after completing the required statutory formalities.

This is for your information and record.

Thanking you,

Yours Sincerely,

For Grand Foundry Limited

Nalini Singh Company Secretary & Compliance Officer



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel: 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web: www.purvashare.com

Nov 13, 2024

GRAND FOUNDRY LIMITED Kundan Group, 3 Scindia House 2nd Floor, Janpath, Connaught Place New Delhi-110001

Dear Sir/Madam,

Subject: Issuance of Duplicate Share certificate(s) of GRAND FOUNDRY LIMITED for 140 shares.

Reference No. GRAND FOUNDRY LIMITED / Month Nov 2024 / Loss intimation - Unknown

With regard to the captioned matter, we are in receipt of request letter from the shareholder received on 13.11.2024 asking for issuing duplicate share certificate of GRAND FOUNDRY LIMITED of Rs.4.00/- each, in lieu of the lost/misplaced original share certificate of GRAND FOUNDRY LIMITED, a letter enclosed for your reference; details of the certificate are as below:

Company	Inward No.	Inward Date	Folio	Name	Loss intimation
Name					Number
GRAND	313276	13/11/2024	G000059	GAGAN	
FOUNDRY				CHANANA	
LIMITED					

Certificate No.	No. of Shares	Dist From	Dist To
0137844 - 0137844	140	1286165	1286304

We are sending the procedure regarding issuance of duplicate share certificate to shareholders. Yours faithfully,

Best Regards,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer