



REF : GAEL\STOCK36\2024\41

Date : 06th June, 2024

BY E-FILING

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Scrip Code: 524226

Symbol: GAEL

Dear Sir/Madam,

Sub: Intimation regarding issuance of duplicate share certificate(s) under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in continuation to our letter dated 27th March, 2024 and pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Registrar and Transfer Agent of the Company i.e. M/s. Jupiter Corporate Services Limited (“RTA”) has informed the Company on 06th June, 2024, that they have issued duplicate share certificate to the following shareholder:

Name of Shareholder	Folio Nos.	No. of Shares	Certificate Nos.	Distinctive Nos.	
				From	To
PRAMOD KUMAR	PR375212	1000	613770	223317887	223318886

Pursuant to the SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 07th May, 2024, letter of confirmation has been issued to the shareholder, in lieu of the share certificate.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,

FOR, GUJARAT AMBUJA EXPORTS LIMITED

KALPESH DAVE
COMPANY SECRETARY
(ACS-32878)



Encl.: RTA letter dated 06th June, 2024





JUPITER CORPORATE SERVICES LIMITED

CIN - U74999GJ1995PLC025220

"AMBUJA TOWER" Opp. Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev,

PO. Thaltej, Ahmedabad - 380 059. Phone :- 079-61556677, Fax : 079 - 61556678,

Email : jayvijay@ambujagroup.com

Ref.: JCSL/DUP/2024/23

Date: 6th June, 2024

To,
Company Secretary,
Gujarat Ambuja Exports Limited
Ambuja Tower,
Opp. Sindhu Bhavan,
Sindhu Bhavan Road, Bodakdev,
PO. Thaltej,
Ahmedabad – 380 054.

Sub.: Issue of duplicate share certificate – Intimation under Regulation 39(3) the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No.: SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024. We have issued a "Letter of Confirmation" on 5th June, 2024 in lieu of duplicate share certificate reported as lost to the below mentioned shareholder details:

Folio No.	Name of Shareholder(s)	Certificate no.	Letter of Confirmation date	Distinctive nos.	No. of shares
PR375212	PRAMOD KUMAR	613770	05/06/2024	223317887 TO 223318886	1000

We request you to take the above information on record.

Thanking you.

Yours faithfully,
For, Jupiter Corporate Services Limited

Authorized Signatory

