

GICHFL/SEC/2024-25

June 25, 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 – Loss of Share Certificate.

Pursuant to Regulation 39 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Registrar and Transfer Agent of our Company viz. M/s. KFIN Technologies Limited has received below mentioned information about Loss of Share Certificate & request for issue of duplicate Share Certificate from Shareholder on June 24, 2024:

Sr. No.	Shareholder Name	Folio No.	Certificate No.	Number of Shares	Dist. From	Dist. To
1	Rajesh Bipin Shah	011245	20590	100	14609323	14609422
			81677	62	18029743	18029804

It is further informed that a letter of confirmation will be issued by RTA in place of duplicate share certificate in lieu of lost/ misplaced share certificate to the shareholder after ensuring necessary formalities and documentation, in accordance with the SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 (as amended).

This is for your information and record purpose.

Thanking You,

Yours faithfully,

Nutan Singh
Group Head & Company Secretary