



REF : GAEL\STOCK35\2023\51

Date : 22nd August, 2023

BY E-FILING

BSE Limited

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

Scrip Code: 524226

The National Stock Exchange of India Limited

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

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 12th August, 2023 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 22nd August, 2023, that they have issued duplicate share certificate to the following shareholder(s):

Name of Shareholder(s)	Folio Nos.	No. of Shares	Certificate Nos.	Distinctive Nos.	
				From	To
SHANTILAL SHAH MAYURBHAI SHANTILAL SHAH	SR016222	1250	610322	225181539	225182788

Pursuant to the SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated 17th May, 2023, 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

Encl.: RTA letter dated 22nd August, 2023



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/2023/19

Date: 22nd August, 2023

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 Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022. We have issued a "Letter of Confirmation" on 22nd August, 2023 in lieu of duplicate share certificate reported as lost to the below mentioned shareholder details:

Folio No.	Name of Shareholder(s)	Old Certificate no.	Letter of Confirmation date	Distinctive nos.	No. of shares
SR016222	SHANTILAL SHAH MAYURBHAI SHANTILAL SHAH	610322	22/08/2023	225181539 to 225182788	1250

We request you to take the above information on record.

Thanking you.

Yours faithfully,
For, Jupiter Corporate Services Limited

Authorized Signatory

