

28 February 2023

BSE Code: 513343	NSE Code: GFSTEELS		
Mumbai 400 001	Bandra (East), Mumbai 400 051		
Dalal Street,	Bandra-Kurla Complex		
Phiroze Jeejeebhoy Towers	Plot No.C-1, G Block		
DCS - CRD	Exchange Plaza, 5th Floor		
BSE Limited	National Stock Exchange of India Ltd.		
Corporate Relations Department	Corporate Listing Department		
То	То		

Sub: Intimation for loss of share certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015)

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI Listing Regulations, 2015, this is to inform you that the Company has received intimation on 27 February 2023, from our Registrar and Share Transfer Agent viz., Purva Sharegistry (India) Private Limited for loss of shares / issue of duplicate shares from shareholder as per details given below:

Sr.	Name of the	No. of	Folio No.	Share	Distinctive Nos.	
No.	Shareholder(s)	Shares		Certificate	From	То
				No.		
1.	SHIV NARAIN AGARWAL, KIRAN DEVI AGARWAL	700	0115774	0135808	1011589	1012288
2	SHIV NARAIN AGARWAL, KIRAN DEVI AGARWAL	280	0115899	0135832	1015359	1015638

The Company will issue the letter of confirmation in lieu of **original share certificate** as required by SEBI vide its circular dated 25 January 2022.

Thanking you,
Yours faithfully,
For Grand Foundry Limited,

GANGA Digitally signed by GANGA GUPTA Date: 2023.02.28 14:50:58 +05'30'

Ganga Gupta Director Din: 02461120

302, Cabin No.1, Sanjay Appa Chambers, Plot No. 82, Behind Charat Singh Colony, Andheri East, Mumbai-400093 | CIN No.: L99999MH1974PLC017655

Issue of duplicate share certificate for Folio No 0115774 FOR 700 SHARES AND FOLIO NO. 0115899 FOR **280 SHARES**

From Purva Sharegistry India Pvt. Ltd. <support@purvashare.com>

<cs@gfsteel.co.in>

2023-02-27 04:37 Date

FOLIO NO. 0115899_0115774.docx(~51 KB)

Dear Madam,

We have received an application from the shareholder for Issue of duplicate share certificate on 27.02.2023. Details of certificate is attached

You are requested to be intimate to the BSE with a copy marked to us for further necessary action .

For further information feel free to call on 970 230 6846

Best Regards,

For Purva Sharegistry (India) Pvt. Ltd. Deepak S

022-23010771 / 49614132

GRANDFU_DUP.zip

P

To,

Purva Sharegistry (India) Private Limited

Subject: Request letter for issue of duplicate share certificates with reference to your letter no. PURVA/INE534A01028/INW-226506 dated 20/12/2022

Dear Madam,

In reference to your letter number PURVA/INE534A01028/INW-226506 dated 20/12/2022 regarding procedure for issue of duplicate share certificates for 280 shares, please find enclosed in regard to Folio no. 0115899 Certificate no. 0135832-0135832 dist. No. 1015359-1015638, the following:

- 1. Form ISR-4.
- 2. Affidavit form on non-judicial stamp paper of Rs. 100/-
- 3. Indemnity form on non-judicial stamp paper of Rs. 500/-
- 4. Self-attested copy of PAN and address proof
- 5. Self-attested copy of shareholder's Client Master List

As required by you, we have provided the documents along with this request letter in original, you are requested to kindly do the needful and transfer us the shares in out demat account.

Yours Faithfully

Shiv Narain Agarwal
Kiran Devi Agarwal
FOLIO Number 0115899
[2190] 2149 31914169

· Kiran Delse of gareral Regards

Regards Shiv Narain Agarwal Kiran Devi Agarwal +91-6394902740, +91-9335253110 PURVA SHAREGISTRY (INDIA) PVT. LTD. Inward No.

2 7 FEB 2023

OF DOCUMENTS

To,

Purva Sharegistry (India) Private Limited

Subject: Request letter for issue of duplicate share certificates with reference to your letter no. PURVA/INE534A01028/INW-226505 dated 20/12/2022

Dear Madam,

In reference to your letter number PURVA/INE534A01028/INW-226505 dated 20/12/2022 regarding procedure for issue of duplicate share certificates for 700 shares, please find enclosed in regard to Folio no. 0115774 Certificate no. 0135808-0135808 dist. No. 1011589-1012288, the following:

- 1. Form ISR-4.
- 2. Affidavit form on non-judicial stamp paper of Rs. 100/-
- 3. Indemnity form on non-judicial stamp paper of Rs. 500/-
- 4. Self-attested copy of PAN and address proof
- 5. Self-attested copy of shareholder's Client Master List

As required by you, we have provided the documents along with this request letter in original, you are requested to kindly do the needful and transfer us the shares in out demat account.

Yours Faithfully

Shiv Narain Agarwal Kiran Devi Agarwal FOLIO Number 0115774

Digozaryog 310) 4181

* Kircan Delse Agasculal

Shiv Narain Agarwal Kiran Devi Agarwal

+91-6394902740,

+91-9335253110

PURVA SHAREGISTRY (INDIA) PVT. LTD. Inward No.

2 7 FEB 2023

SUBJECT TO VERIFICATION OF DOCUMENTS