



**Gujarat Narmada Valley
Fertilizers & Chemicals Limited**

CIN : L24110GJ1976PLC002903



**Investor Service Centre
Secretarial & Legal Department**
SEBI Regn. No. INR 000002086
(An ISO 14001 & ISO 45001 Company)

'Narmada House', Corporate Office
P.O. Narmadanagar - 392 015, Dist. Bharuch, Gujarat, India
Ph (02642) 202208, 202227, 202282 **E-mail** investor@gnfc.in
Ph (02642) 247002, **Extn.** 2208,2227,2282 **Fax** (02642) 247084

No. SEC/ SH/ DSC/ SE/ LODR 39 (3)

May 20, 2021

| | |
|--|---|
| <p>Dy. General Manager BSE Limited Corporate Relationship Dept. 1st Floor, New Trading Ring Rotunda Bldg, PJ Tower, Dalal Street, Fort MUMBAI - 400 001</p> <p><u>Stock Code - BSE - "500670"</u></p> | <p>Dy. General Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block - "G" BandraKurla Complex, Bandra (E) MUMBAI - 400 051</p> <p><u>Stock Code - (NSE) - "GNFC - EQ"</u></p> |
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Dear Sir,

**Sub.: Issue of duplicate Share Certificate(s) - Intimation under Regulation
39(3) of the SEBI(LODR) Regulations, 2015**

In terms of the Regulation 39(3) SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform you that the Company/RTA had received some requests from the shareholders/ investors for issue of duplicate share certificates and in response, the Company/RTA had advised them the necessary procedure therefor. Upon receipt of relevant papers and documents executed by them, the Company has issued on 07.05.2021 the duplicate share certificates in lieu of original share certificates reported lost, as per the particulars furnished in the enclosed statement.

The above information is sent for information and record of the Stock Exchange.

Thanking you,

Yours faithfully,
For GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LTD.

AC Shah
Company Secretary &
General Manager (Legal)

Encl.: As above.

GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LIMITED

MEETING DATE 07 MAY 2021

ISSUE OF DUPLICATE SHARE CERTIFICATE(S)

| Transfer No | Folio | Name/Joint Name(s)/Address | Old Cert_No | Old Shares | New Cert_No | New Shares | Disinctive From No | Disinctive To No |
|-------------|--------|--|------------------|------------|--------------------|------------|----------------------|----------------------|
| 1 | 681867 | MADHUBEN SHANABHAI PATEL RAMESHBHAI SHANABHAI PATEL | 992437 | 50 | 2075949 | 50 | 54007541 | 54007590 |
| 2 | 15131 | CHHAGANLAL HARIBHAI PATEL SHANTABEN CHHAGANLAL PATEL | 31139 31140 | 50 50 | 2075950 2075951 | 50 50 | 46948591 46948641 | 46948640 46948690 |
| 3 | 571900 | SHUBHANGI BALKRISHNA GHOLAP SUVARNA J ADVANT RESHMA ATUL ALURKAR | 1430877 | 50 | 2075952 | 50 | 95130479 | 95130528 |
| 4 | 674496 | SRINIVAS M KUDTARKAR | 146302 | 50 | 2075955 | 50 | 52706741 | 52706790 |
| 5 | 7018 | SHANTABEN CHHAGANLAL PATEL CHHAGANLAL L HARIBHAI PATEL | 146303 653576 | 50 50 | 2075956 2075957 | 50 50 | 52706791 74322201 | 52706840 74322250 |
| 6 | 15132 | CHHAGANLAL HARIBHAI PATEL PRAFULCHANDRA CHHAGANLAL PATEL | 18321 1320628 | 50 20 | 2075959 2075960 | 50 20 | 46307691 92869592 | 46307740 92869611 |
| 7 | 273041 | UTTAMI KESHAV NIMKAR | 1320629 | 5 | 2075961 | 5 | 92869612 | 92869616 |
| 8 | 511098 | LALITKUMAR SETHIA | 31141 | 50 | 2075962 | 50 | 46948691 | 46948740 |
| 9 | 202313 | BHARATKUMAR N GANGADIYA | 1320630 | 20 | 2075963 | 20 | 92869617 | 92869636 |
| 10 | 9094 | JERAMBHAI PARBHUBHAI PATEL | 1320631 | 5 | 2075964 | 5 | 92869637 | 92869641 |
| | | | 438032 | 50 | 2075965 | 50 | 65284041 | 65284090 |
| | | | 438033 | 25 | 2075966 | 25 | 65284091 | 65284115 |
| | | | 1405277 | 50 | 2075967 | 50 | 93850479 | 93850528 |
| | | | 329537 | 50 | 2075968 | 50 | 60942291 | 60942340 |
| | | | 329538 | 25 | 2075969 | 25 | 60942341 | 60942365 |
| | | | 22036 | 50 | 2075970 | 50 | 46493441 | 46493490 |
| | | | 1418195 | 50 | 2075971 | 50 | 94496379 | 94496428 |



(Signature)

A C SHAH

COMPANY SECRETARY