

GICHFL/SEC/2023-24

February 29, 2024

To,  
The Listing Department,  
**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 ("Listing Regulations") – Issue of Letter of Confirmation.**

In terms of Regulation 39(3) of the Listing Regulations and in furtherance to our intimations dated January 30, 2024 and February 01, 2024 respectively regarding intimation of loss of Share Certificates, we would like to inform that Letters of Confirmation have been issued to the following shareholders by M/s. KFin Technologies Limited, the Registrar and Share Transfer Agent of our Company, on February 28, 2024 pursuant to SEBI Circular No. SEBI / HO /MIRSD / MIRSD\_RTAMB /P /CIR/2022/8 dated January 25, 2022 –

Sr. No.	Name of the Shareholder(s)	Folio No.	Quantity	Old Certificate No.	New Certificate No.	Dist. No.
1	Sanwarmal Pasari	013944	100	23289	84899	14879223 to 14879322
2	Vinay Kumar Garodia	010909	100	20254	84898	14575723 to 14575822

This is for your information and record purpose.

Thanking you,

Yours faithfully,

**Nutan Singh**  
**Group Head & Company Secretary**