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Regd. Office : Ganesh Niwas, S. Veer Savarkar Marg, Prabhadevi, Mumbai-400 025. Phone : 2422 9922/2433 1150/2433 1151/2437 1805/2437 1841/2438 5540/2438 5541 Email gmbl@gmbreweries.com ● Website : www.gmbreweries.com ● CIN: L15500MH1981PLC025809

May 09, 2023

To, **National Stock Exchange of India Limited** Listing Department Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai- 400 051

Bombay Stock Exchange Limited Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001

Scrip Code: GMBREW

Scrip Code: 507488

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

This is to inform you that M/s. Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company ('RTA') has received a request from the following shareholder regarding issue of duplicate share certificate:

Name of Shareholder	Folio No.	New Certificate No.	Distinctive No.		No. of
			From	То	Shares
Dilipkumar Modi	D00523	75866	5547701	5547800	100
			18188343	18188381	39

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/ P/CIR/2022/8 dated January 25, 2022; a letter of confirmation will be issued to the claimants.

Kindly take the same on record.

Thanking you Yours faithfully

For, G M Breweries Limited

Shilpa Rathi Company Secretary and Compliance Officer