

GTV Engineering Limited

Head Off. & Works: 216-217-218, New Industrial Area-II, Mandideep-462046 (Bhopal) Telephone: 0091-7480-233309,401044.Fax:0091-7480-233068.E-mail: mail@gtv.co.in CIN: L31102MP1990PLC006122,Website:www.gtv.co.in

GTV/BSE/23

Date: 24.08.2023

To **Listing Department** BSE Limited, P.J Towers, Dalal Street Mumbai- 400001

Subject: Intimation regarding Issue of Duplicate Share Certificates.

Dear Sir,

With reference to above captioned subject and pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and as per the information received from our RTA for issuing duplicate share certificates, due to said certificates have been misplaced/lost, this is to inform you that the below mentioned holder has requested to issue duplicate share certificates in lieu of original.

Name of the Shareholder	No. of Shares	Folio No.	Share Certificates No.	Distinctive no.
Balram Saini	100	1324	4880	2306589-2306688

This is for your information and records.

Thanking You

For GTV Engineering Limited

Ankit Rohit

Ankit Rohit **
Company Secretary and Compliance Officer