

GEM SPINNERS INDIA LTD.

78, CATHEDRAL ROAD, CHENNAI - 600 086, INDIA
CIN No.L17111TN1990PLC019791

Tel : 91 44 28115190
Fax : 91 44 28114304, 28117338
Website: www.gemspin.com
E-mail : sales@gemspin.com
purchase@gemspin.com
accounts@gemspin.com

19.04.2023

To

BSE Limited
Floor No.25, P.J.Towers
Dalal Street
Mumbai 400 001

Dear Sir

Sub : Intimation regarding issue of Duplicate Share Certificate

Ref : Scrip Code : 521133 (GEMSPIN)
ISIN No.INE 165F01020

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Pursuant to Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 furnishing the details of loss of certificates reported by the Shareholder as per the annexure.

We also enclose copy of the communication(s) received from the shareholder for your reference.

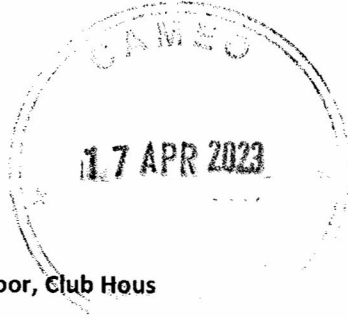
Thanking you,

Yours faithfully
For GEM SPINNERS INDIA LTD


Company Secretary



TRA 1451978083.



To,

Cameo Corporate Services Ltd.
"Subramanian Building", No.1, Vth Floor, Club Hous
Chennai (Madras) – 600002

Authorization Letter

Dear Sir/Madam,

I Preeti Saraswat, is the Legal Heir of Late Sudhindra Saraswat in the shares of Folio No. – 46758 of Gem Spinners India Limited.

I have appointed & authorized Mr. Dinesh Mehta of Topline Solutions Pvt Ltd to collect above information, handle my matter & do the needful on my behalf. Please give him complete details of my investment in Gem Spinners India Limited. You are requested to do all correspondence with Mr. Dinesh Mehta.

Mr. Dinesh Mehta's email id is manojchauhan2007@gmail.com & Mobile no is +91-9810018700.

All postal letters/communication in hard copies should be send at below mentioned address along with emailing a soft copy on the above mentioned email-id.

Address: Topline Solutions Pvt Ltd
A-1, First Floor, Part-1, Model Town,
North West Delhi-110009
Email id: manojchauhan2007@gmail.com

With regards,

A handwritten signature in cursive script, appearing to read "Preeti Saraswat".

PREETI SARASWAT

To,

Cameo Corporate Services Ltd.
"Subramanian Building", No.1, Vth Floor, Club Hous
Chennai (Madras) – 600002

SUBJECT: Request for providing with the Details of LATE Sudhindra Saraswat Folio No – 46758 of Gem Spinners India Limited, along with the complete Procedure of Transmission and Claiming Duplicate Shares.

Dear Sir/Madam,

Sudhindra Saraswat (now deceased) was holding shares of your company at the time of his death vide Folio No. – **46758**.

I, **Preeti Saraswat**, is the Legal Heir of Late Sudhindra Saraswat in the above mentioned shares of Folio No. – **46758** of Gem Spinners India Limited.

As these shares are untraceable at my end and I don't have any other supporting document related to the said folio no. **46758** of **Gem Spinners India Limited** in this regard you are requested to provide me with the Complete details of the said folio including details of share certificate no., distinctive no., physical shares, shares transferred in IEPF, shares transferred in abeyance or transferred in Suspense Account (if there is any), and details of the unclaimed dividends till date, along with your complete procedure of reclaiming these lost shares and standard formats (which I am supposed to submit to your office to reclaim them).

You are also requested to provide me with the share holders' names in case there is any joint holding in the said folio.

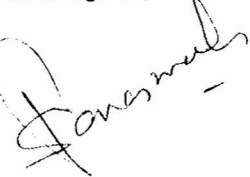
I have appointed & authorized Mr. Dinesh Mehta to collect above information, handle my matter & do the needful on my behalf. Please give him complete details of my investment in Gem Spinners India Limited You are requested to do all correspondence with Mr. Dinesh Mehta.

Mr. Dinesh Mehta's email Id is manojkchauhan2007@gmail.com & Mobile no is +91-9810018700.

All postal letters/communication in hard copies should be send at under mentioned address along with emailing a soft copy on the above mentioned email-id.

Herein, I am enclosing duly self-attested copies of my Address Proof, Pan Card, ISR-1, ISR-2, ISR-4 & SH-13 forms along with DP attested CML a cancelled Cheque and death certificate of Late Sudhindra Saraswat for your ready reference.

With regards,



PREETI SARASWAT

Folio : 00046758
Name of the Holder : SUDHINDRA SARASWAT
Holdings : 100
Category : Resident-Ordinary

Joint Holder Name1 :
Joint Holder Name2 :
Joint Holder Name3 :

Address Details : A-98 SECTOR-22
NOIDA (UP)
201301

Frdistno	Todistno	Scertno	Ecrtno	Stcode	Holdings
19322701	19322800	46378	46378		100
Total :					100
