

GICHFL/SEC/2023

7th December, 2023

To,
The Listing Department,
The BSE Limited,
P.J. Towers,
Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 511676

Dear Sir,

Sub: Intimation under regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Loss of Share Certificate.

Pursuant to Regulation 39 and other application regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations"), we would like to inform that Registrar and Transfer Agent of our Company Viz. M/s. KFIN Technologies Limited has received below mentioned information about Loss of share certificate & request for issue of duplicate Share Certificates from Shareholder on 5th December, 2023:

Sr. no.	Shareholder(s) Name	Folio No.	Certificate No.	Number of Shares	Dist. From	Dist. To
1	Krishnan Subbaraman & Krishnan Viswanath	005777	15122	100	14062523	14062622

It is further informed that a letter of confirmation will be issued by RTA in place of duplicate share certificate in lieu of lost/ misplaced share certificate to the shareholder in accordance with SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated May 17, 2023.

This is for your information and record purpose.

Thanking you,

Nutan Singh
Group Head & Company Secretary