

GICHFL/SEC/2021

10th August, 2021

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) as SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Issue of duplicate share certificate.

We wish to inform that our competent authority has approved the issue of duplicate share certificates on 9th August, 2021 in accordance with Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The details of said share certificates are as below -

Sr. no.	Name	Folio no.	Certificate no.	Number of Shares	Distinctive nos. From & To
1	Anita P. Kothari Vimalchand Kothari	11190	84460	100	0014603823 to 0014603922
2	Subhadra Bagmal Baxi & Priti Mukul Baxi	030342	84461	309	0018075511 to 0018075819
3	Sachin Singal Dev Kumar	014959	84462	100	0018039743 to 0018039804

This is for your information and record purpose.

Thanking you,

Yours faithfully,

Nutan Singh
Group Executive & Company Secretary