

**GICHFL/SEC/2024-25**

**May 10, 2024**

To,  
**BSE Limited,**  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Scrip Code: 511676**

Dear Sir,

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

Pursuant to Regulation 39 and other application Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 Certificate from Shareholder on May 08, 2024:

<b>Sr. No.</b>	<b>Shareholder Name</b>	<b>Folio No.</b>	<b>Certificate No.</b>	<b>Number of Shares</b>	<b>Dist. From</b>	<b>Dist. To</b>
1	Dinyar Nariman Bharucha	023102	43908	100	16941123	16941222

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 the SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated May 17, 2023 (as amended).

This is for your information and record purpose.

Thanking You,

Yours faithfully,

**Nutan Singh**  
**Group Head & Company Secretary**