

GTN INDUSTRIES LIMITED

(A Government recognised 'TWO STAR EXPORT HOUSE') CIN: L18101TG1962PLC054323, GSTNo:36AAACG8605N1ZB

Corp: Off: Plot No.29, Nagarjuna Hills, Punjagutta,

Hyderabad - 82. Telangana, INDIA. Phone :+91-40-43407777

Email:sharedept@gtnindustries.com, Website:www.gtnindustries.com

AEO Certificate No. INAAACG8605N1F181

"An ISO 9001, ISO 14001, ISO 45001 and ISO 50001 Certified Organization"

Ref: GIL:DSC:2023 Dt: 29-05-2023

TO The Secretary **BSE** Limited PJ. Towers. 25th Floor, Dalal Street, MUMBAI-400001

Dear Sir.

SUB: INTIMATION OF LOSS OF

SHARE CERTIFICATE UNDER

REGULATION 39 OF SEBI OBLIGATIONS (LISTING AND

DISCLOSURE REQUIREMENTS) REGULATION, 2015

REF: COMPANY SCRIP CODE: 500170

Pursuant to Regulation 39 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that we have received intimation from our RTA, M/s. Integrated Registry Management Services Private Limited, for loss / misplaced of the following Share Certificate:

Folio: 25060

Name: PARWATI DEVI SHROFF Certificate No: 112541-112542

Distinctive Nos: 13265903-13265972

No. of Shares: 70

Duplicate Share Certificate will be issued by the Company on receipt of the documents required in compliance with the procedure for issue of duplicate Share Certificate of the Company.

Please acknowledge receipt.

Thanking You, Yours faithfully.

For GTN Industries Limited

PAMIDIMARRY :

PRABAKARA RAO Digitally signed by Prabakara

(P.Prabhakara Rao) Company Secretary

RAJENDRA KUMAR SHROFF

18, New Road, Alipore, Kolkata --

Ph: (91-33) 2230 7168 / 2230 7169 (M) - 09038020488 Email: morganbaggage@gmail.com

DATE 23.05.2023

TO Integrated Enterprises (India) Ltd Chennai 600017

Folio No. 25060

Unit: GTN INDUSTRIES LIMITED

Dear Sir,

With reference to your letter dated 21.04.2023 please note that I Rajendra Kumar Shroff is the only son of Late Parwati Devi Shroff. I am enclosing herewith the copy of notarized death certificate of shareholder and all required documents to update Pan, Nomination, contact details, bank account details and specimen signature. So please update kyc in the favour of Rajendra Kumar Shroff in your record. I don't have original share certificate or misplaced by me. So please send the share certificate if lying with you or send me the procedure of issue of duplicate share certificate. I also claim for unpaid dividend till today if any.

Thanking You

Rajendra Kumar Shroff