



REF : GAEL\STOCK35\2023\23

Date : 22nd April, 2023

BY E-FILING

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

The National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Scrip Code: 524226

Symbol: GAEL

Dear Sir / Madam,

Sub: Intimation regarding issuance of duplicate share certificate(s) under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in continuation to our letter dated 04th April, 2023 and 13th April, 2023 and Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Registrar and Transfer Agent of the Company i.e. M/s. Jupiter Corporate Services Limited (“RTA”) has informed the Company on 22nd April, 2023, that they have issued duplicate share certificate to the following shareholders:

Name of Shareholder(s)	Folio Nos.	No. of Shares	Certificate Nos.	Distinctive Nos.	
				From	To
BALENDRA K CLERK NIRMALA B CLERK	BR089939	1600	601691	2288781	2290380
NARESHCHANDRA B. NAVDIWALA USHABEN N. NAVDIWALA BIPINCHANDRA 8. NAVDIWALA	NR158245	1450	607498	31493051	31494500

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated 25th January, 2022, letter of confirmation has been issued to the shareholders, in lieu of the share certificate.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,

FOR, GUJARAT AMBUJA EXPORTS LIMITED

KALPESH DAVE
COMPANY SECRETARY

Encl.: RTA letter dated 22nd April, 2023



JUPITER CORPORATE SERVICES LIMITED

CIN - U74999GJ1995PLC025220

"AMBUJA TOWER" Opp.Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev,
PO. Thaltej, Ahmedabad - 380 059. Phone :- 079-61556677, Fax : 079 - 61556678,
Email : jayvijay@ambujagroup.com

Ref.: JCSL/DUP/2023/17

Date: 22nd April, 2023

To,
Company Secretary,
Gujarat Ambuja Exports Limited
Ambuja Tower,
Opp. Sindhu Bhavan,
Sindhu Bhavan Road, Bodakdev,
PO. Thaltej,
Ahmedabad – 380 054.

**Sub.: Issue of duplicate share certificate – Intimation under Regulation 39(3) the SEBI
(Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022. We have issued a "Letter of Confirmation" on 22nd April, 2023 in lieu of duplicate share certificate reported as lost to the below mentioned shareholder details:

Folio No.	Name of Shareholder(s)	Old Certificate no.	Letter of Confirmation date	Distinctive nos.	No. of shares
BR089939	BALENDRA K CLERK NIRMALA B CLERK	601691	22/04/2023	2288781 TO 2290380	1600
NR158245	NARESHCHANDRA B. NAVDIWALA USHABEN N. NAVDIWALA BIPINCHANDRA B. NAVDIWALA	607498	22/04/2023	31493051 TO 31494500	1450

We request you to take the above information on record.

Thanking you.

Yours faithfully,
For, Jupiter Corporate Services Limited

Authorized Signatory

