

GICHFL/SEC/2023-24

January 21, 2024

To,
The Listing Department,
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 ("Listing Regulations") – Issue of Letter of Confirmation.

In terms of Regulation 39(3) of the Listing Regulations and in furtherance to our intimation dated December 22, 2023 regarding intimation of loss of Share Certificates, we would like to inform that Letter of Confirmation has been issued to following shareholder by M/s. KFin Technologies Limited, the Registrar and Share Transfer Agent of our Company, on January 20, 2024 pursuant to SEBI Circular No. SEBI / HO /MIRSD / MIRSD_RTAMB /P /CIR/2022/8 dated January 25, 2022 –

| Sr. No. | Name of the Shareholder(s) | Folio No. | Quantity | Old Certificate No. | New Certificate No. | Dist. No. |
|---------|--|-----------|----------|---------------------|---------------------|----------------------------|
| 1 | Jayanthi Chakrapani Soumya Chakrapani | 030864 | 100 | 36992 | 84897 | 16249523 to 16249622 |

This is for your information and record purpose.

Thanking you,

Nutan Singh
Group Head & Company Secretary