

GICHFL/SEC/2024-25

October 08, 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 ("Listing Regulations") - Issue of Letter of Confirmations.

In terms of Regulation 39(3) of the Listing Regulations and in furtherance to our intimations dated September 10, 2024 and September 13, 2024, regarding intimation of loss of Share Certificates, we would like to inform that Letter of Confirmations have been issued to the following shareholders by M/s. KFin Technologies Limited, the Registrar and Share Transfer Agent of our Company, on October 08, 2024 pursuant to SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 (as amended).

Sr. No.	Name of Shareholders	Folio No.	Number of Shares	Old Certificate No.	New Certificate No.	Distinctive No. from	Distinctive No. to
1	Pradip B Jani	009391	100	18736	85073	14423923	14424022
2	Sangeeta Arora	007776	100	17121	85074	14262423	14262522
3	Vasant Khedkar & Sanjivani Nazare	023186	100	43992	85075	16949523	16949622
4	Chandrakant Babaji Kadam & Meenakshi C Kadam	004512	100	13857	85076	13936023	13936122
5	Nita Bagree	013699	100	23044	85077	14854723	14854822
6	Nilesh Samant & Suresh Samant	024762	100	45568	85078	17107123	17107222

This is for your information and record purpose.

Thanking You,

Nutan Singh
Group Head & Company Secretary