

GICHFL/SEC/2021

15th December, 2021

To,
The Listing Department,
The BSE Limited,
P.J. Towers,
Dalal Street,
Fort,
Mumbai – 400 001

Scrip Code: 511676

Dear Sir,

Sub: Intimation under regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Loss of Share Certificate & Request for issue of Duplicate share certificate.

Pursuant to Regulation 39 and other application regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations"), we would like to inform you that Registrar and Transfer Agent of Company M/s. KFIN Technologies Private Limited has received below mentioned information about Loss of share certificate & request for issue of duplicate Share Certificates from Shareholder:

Sr.no.	Name	Folio no.	Certificate no.	Number of Shares	Dist No.
1	Kishore K Dudhiyani Sunita K Dudhiyani	012516	21861	100	14736423-14736522

We shall issue the duplicate Share Certificate(s) only after the necessary formalities are carried out by the shareholder(s).

This is for your information and record purpose.

Thanking you,

Yours faithfully,

Nutan Singh
Group Executive & Company Secretary