REF: GAEL\STOCK35\2023\49

Date: 12th August, 2023

## **BY E-FILING**

BSE Limited The National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers, Exchange Plaza, Plot No. C/1,
Dalal Street, Fort, G Block, Bandra Kurla Complex,
Mumbai - 400 001 Bandra (E), Mumbai - 400 051

Scrip Code: 524226 Symbol: GAEL

Dear Sir / Madam,

Sub.:- Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 received information regarding loss of share certificate and request for issuance of duplicate share certificate from the following shareholder:

Name of Shareholder(s)	Folio Nos.	No. of	Certificate	Distinctive Nos.	
		Shares	Nos.	From	To
SHANTILAL SHAH	SR016222	1250	610322	225181539	225182788
MAYURBHAI					
SHANTILAL SHAH					

Pursuant to the SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated 17<sup>th</sup> May, 2023, letter of confirmation will be issued to the shareholder after compliance of required formalities.

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 12th August, 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/2023/18 Date: 12<sup>th</sup> August, 2023

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

Sub.: Share Certificates Lost/Misplaced reported by Share Holder's/Claimant's

Dear Sir/Madam.

This is to inform you that we have received request and required documents from the following Shareholder(s) / Claimant(s) on 12<sup>th</sup> August, 2023 for Issue of Duplicate Share Certificate(s) in respect of below mentioned Shares:-

SI.	Folio	Name of Shareholder(s)	No. of	Certificate Distinctive Nos.	
No.	Nos.		Shares	Nos.	
1	SR016222	SHANTILAL SHAH	1250	610322	225181539 to 225182788
		MAYURBHAI SHANTILAL SHAH			the transfer of the section of the s

We are forwarding all the original documents for your consideration to proceed and intimation to Stock Exchanges from your end.

Pursuant to the SEBI Master Circular No.SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated May 17, 2023 a Letter of Confirmation (LOC) will be issued in lieu of the share certificate to the securities holder / claimant after compliance of necessary formalities.

Thanking you.

Yours faithfully,

For, Jupiter Corporate Services Limited

**Authorized Signatory** 

