

GICHFL/SEC/2023

12th May, 2023

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 – Issue of Letter of Confirmation.

In terms of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to our letter dated 23-02-2023 regarding intimation of loss of share certificate, we would like to inform that letter of confirmation have been issued to following shareholder by Kfin Technologies Ltd. (RTA) on 11-05-2023 pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January 2022 -

Sr. No.	Name of the Shareholder	Folio No.	Qty.
1	Ramesh C Sangtyani	003839	100

This is for your information and record purpose.

Thanking you,

Nutan Singh
Group Head & Company Secretary