



GODAVARI DRUGS LIMITED

Regd. Off.: 'Mayfair', S.P. Road, Secunderabad - 500 003. TS, India.

Voice : +91-40-2784 9700 / 2784 2602 / 2784 4557

E-mail : info@godavaridrugs.com | Website : www.godavaridrugs.com

Date: - 31.12.2024.

To,

BSE Limited
1st Floor, New Trading ring,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001
Script Code: 530317
ISIN: INE362C01012

Dear Sir/ Madam,

Sub: Intimation of loss of share certificate under Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements Regulations, 2015)

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that our Registrar and Transfer Agent viz. CIL Securities Limited has informed us on December 30, 2024 regarding loss of share certificates and request for issue of duplicate share certificates as detailed below:

Folio No	Name	Cert.No	Dist.Nos		Shares
GDL003854	SAROJ SHARMA	44411	4440301	4440400	100

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/ 2022/8 dated January 25, 2022, the company shall issue 'Letter of Confirmation' to the shareholders after complying with the required formalities.

You are requested to inform all your broker members not to deal in the aforesaid share certificates in any manner. We are enclosing herewith the copy of emails received by us from our Registrar & Share Transfer Agent.

Kindly take the above information on record.

Thanking You,

For Godavari Drugs Limited

Venkatesh Achanta
Company Secretary & Compliance Officer



Company Secretary <cs@godavaridrugs.com>

GODAVARI DRUGS LIMITED - LOST SHARE CERTIFICATES

1 message

RTA <rta@cilsecurities.com>
To: Company Secretary <cs@godavaridrugs.com>
Cc: sriram@godavaridrugs.com, RTA <rta@cilsecurities.com>

Mon, Dec 30, 2024 at 6:28 PM

Dear Sir/Madam,

We have received Form ISR-4 from the Shareholder complaining loss of Shares as detailed hereunder.

Folio No.	Name	Cert.No	Dist.Nos	No.of Shares
GDL003854	SAROJ SHARMA	44411	4440301 - 4440400	100

You are requested to inform the Stock Exchange under intimation to us.

Thanks & Regards



SHARES DEPARTMENT

CIL SECURITIES LIMITED