

GTV Engineering Limited

Head Off. & Works: 216-217-218, New Industrial Area-II, Mandideep-462046 (Bhopal) Telephone: 0091-7480-233309,401044.Fax:0091-7480-233068.E-mail: mail@gtv.co.in CIN: L31102MP1990PLC006122,Website:www.gtv.co.in

GTV/BSE/24

Date: 18.01.2024

To Listing Department BSE Limited, P.J Towers, Dalal Street Mumbai- 400001

Subject: Intimation regarding Issue of Duplicate Share Certificates.

Dear Sir,

With reference to above captioned subject and pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and as per the information received from our RTA for issuing duplicate share certificates, due to said certificates have been misplaced/lost, this is to inform you that the below mentioned holders has requested to issue duplicate share certificates in lieu of original.

Name of the Shareholder	No. of Shares	Folio No.	Share Certificates No.	Distinctive no.
Sohanbai Mehta (Deceased Shareholder) Ajit Kumar Mehta (Legal Heir)	500	790	10571 – 10575	2875689 - 2876188
Bimal Chand Mehta (Deceased Shareholder) Ajit Kumar Mehta (Legal Heir)	500	791	10576 – 10580	2876189 – 2876688
Harish Malviya (New Name) Harish Kumar Malviya (Old Name)	500	236	3770 – 3774	2195589 - 2196088
Sadhna Malviya (New Name) Sandhya Malviya (Old Name)	500	237	3775 – 3779	2196089 - 2196588

This is for your information and records.

Thanking You

For GTV Engineering Limited

Ankit Rohit

Company Secretary and Compliance Officer

Works: Unit-1: Malanpur (Gwalior) Ph: 07539 - 283471, 283410. Unit-II: Mandideep (Bhopal) Ph: 07480 - 233309, 233068