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To
Link Intime India Pvt. Ltd
247 Park, C-101 L.B.S. Marg
Vikhroli (West),
Mumbai 400083

7th December 2021

Folio No. L00163 of GM Breweries Limited in the name of Lamboria
Investments Limited

Dear Sir/Madam

This is in reference to your letter dated 20th October 2021 in which you had asked me to send you a list of authorised signatories, along with self attested pan card to know the procedure for obtaining duplicate share certificates. In this regard I'm sending a board resolution mentioning the authorised signatory, bank verified signature verification which has already been verified by yourself in my previous communication and a self attested pan card which also has been previously verified by you. I have been unable to locate the said shares at my end and i would like to know the complete details and procedure for reclaiming the said shares. Your immediate attention to this matter would be highly appreciated.

Thanking You

Yours FaithFully

K. M. Lamboria

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