

GICHFL/SEC/2023-24

March 24, 2024

To,  
The Listing Department,  
**BSE Limited,**  
P.J. Towers,  
Dalal Street,  
Fort, Mumbai – 400 001

**Scrip Code: 511676**

Dear Sir,

**Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Issue of Letter of Confirmation.**

In terms of Regulation 39(3) of the Listing Regulations and in furtherance to our intimation dated February 24, 2024 regarding intimation of loss of Share Certificate(s), we would like to inform that Letter of Confirmation have been issued to the following shareholder by M/s. KFin Technologies Limited, the Registrar and Share Transfer Agent of our Company, on March 23, 2024 pursuant to SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated May 17, 2023-

Sr. No.	Name of the Shareholder	Folio No.	Quantity	Old Certificate No.	New Certificate No.	Dist. No.
1	B J LAKSHMI NARAYANA	033389	100	2801	84900	12830423 to 12830522
			100	3621	84901	12912423 to 12912522
			100	3622	84902	12912523 to 12912622
			100	3623	84903	12912623 to 12912722
			100	3624	84904	12912723 to 12912822
			100	3625	84905	12912823 to 12912922
			100	3626	84906	12912923 to 12913022
			100	3627	84907	12913023 to 12913122
			100	3628	84908	12913123 to 12913222
			100	3629	84909	12913223 to 12913322

This is for your information and record purpose.

Thanking You,

**Nutan Singh**  
**Group Head & Company Secretary**