

GTN INDUSTRIES LIMITED

(A Government recognised 'TWO STAR EXPORT HOUSE') CIN: L18101TG1962PLC054323, GSTNo: 36AAACG8605N1ZB Corp : Off : Plot No.29, Nagarjuna Hills, Punjagutta, Hyderabad - 82. Telangana, INDIA. Phone :+91-40-43407777

Email :sharedept@gtnindustries.com , Website : www.gtnindustries.com

AEO Certificate No. INAAACG8605N1F181

"An ISO 9001, ISO 14001. ISO 45001 and ISO 50001 Certified Organization"

Ref: GIL: DSC:2023 Dt: 04-07-2023

TO The Secretary **BSE** Limited PJ. Towers. 25th Floor, Dalal Street, MUMBAI-400001

Dear Sir,

SUB: INTIMATION OF OF SHARE CERTIFICATE UNDER

REGULATION 39 OF SEBI (LISTING **OBLIGATIONS**

DISCLOSURE REQUIREMENTS) REGULATION, 2015

REF: COMPANY SCRIP CODE: 500170

Pursuant to Regulation 39 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that we have received intimation from our RTA, M/s. Integrated Registry Management Services Private Limited, for loss / misplaced of the following Share Certificate:

Folio: 44214

Name: AVADH BEHARI MISRA Certificate No: 170426-170428 Distinctive Nos: 13632437-13632450

No.of Shares: 14

Duplicate Share Certificate will be issued by the Company on receipt of the documents required in compliance with the procedure for issue of duplicate Share Certificate of the Company.

Please acknowledge receipt.

Thanking You, Yours faithfully,

For GTN Industries Limited

PRABAKARA RAO Digit **PAMIDIMARRY**

(P. Prabhakara Rao) Company Secretary TO

INTEGRATED REGISTRY MANAGEMENT SERVICES PVT LIMITED

UNIT: - GTN INDUSTRIES LIMITED

CHENNAI-600017

DATE: - 26/06/2023

SUBJECT: - TRANSMISSION OF SHARE AND ISSUANCE OF DUPLICATE SHARE CERTIFICATE

FOLIO NO: - 44214 (DECEASE AVADH BEHARI MISRA)

D'AER SIR

THIS IS IN REFERENCE TO ABOVE CITED SUBJECT WOULD LIKE TO INFORM YOU THAT

MY HUSBAND PASSED AWAY ON 07/10/2009, NOW-AS HIS WIFE REQUEST YOU TO SEND

ME PROCEDURE FOR TRANSMISSION OF SHARES AND ISSUANCE OF DUPLICATE SHARE

CERTIFICATE

I AM ATTACHING DEATH CERTIFICATE AND ALL THE OTHER DOCUMENTS HAVING WITH ME FOR TRANSMISSION OF THE SHARE

ON THE OTHER HAND, WOULD LIKE TO INFORM YOU THAT I AM UNAWARE ABOUT MY
HOLDING AND UNPAID DIVIDEND HENCE REQUEST YOU TO LET ME KNOW THE STATUS
OF SAME AS WELL AS PROCEDURE OF ISSUANCE OF DUPLICATE SHARE CERTIFICATE

THANKING YOU
YOURS FAITHFULLY

p.missa

PREMISHRI MISHRA