



Grand Foundry Ltd.

Date: November 25, 2023

To,
The Manager – CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 513343

The Manager-Listing Department
National Stock Exchange of India Limited,
“Exchange Plaza”, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051.
NSE Symbol: **GFSTEELS**

Dear Sir/Madam,

Sub: Intimation regarding receipt of request for issue of Duplicate Share Certificate as per Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that request has been received from M/s Purva Shareregistry (I) Pvt. Ltd., Registrar and Share Transfer Agent (‘RTA’) of the Company for issue of duplicate share certificate in lieu of originals stated to have been lost/ misplaced. We are enclosing the letter received from RTA comprising the details of shareholder.

Pursuant to SEBI Circular Nos. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 and SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/70 dated 25th May, 2022, the Company shall issue ‘Letter of Confirmation’ to the shareholder of the Company, within the prescribed timelines, after completing the required statutory formalities.

This is for your information and record.

Thanking you,

Yours Sincerely,
Grand Foundry Limited

Nalini Singh
Company Secretary & Compliance Officer



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011

Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

Nov 24, 2023

To,
Deepak Bhandari,
GRAND FOUNDRY LIMITED
Kundan Group, 3 Scindia House 2nd Floor, Janpath, Connaught
Place New Delhi-110001

Dear Sir/Madam,

Subject: Issuance of Duplicate Share certificate(s) of GRAND FOUNDRY LIMITED for 140 shares.

Reference No. GRAND FOUNDRY LIMITED / Month Nov 2023 / Loss intimation - Unknown

With regard to the captioned matter, we are in receipt of request letter from the shareholder received on 24.11.2023 asking for issuing duplicate share certificate of GRAND FOUNDRY LIMITED of Rs.4.00/- each, in lieu of the lost/misplaced original share certificate of GRAND FOUNDRY LIMITED, a letter enclosed for your reference; details of the certificate are as below:

Company Name	Inward No.	Inward Date	Folio	Name	Loss intimation Number
GRAND FOUNDRY LIMITED	284029	24/11/2023	C000488	CHHAYAKUMARI SHAH, PARESHKUMAR SHAH	

Certificate No.	No. of Shares	Dist From	Dist To
0137261 - 0137261	140	1199761	1199900

We are sending the procedure regarding insurance of duplicate share certificate to shareholders.

Yours faithfully,

Best Regards,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri
Compliance Officer