

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: 31.12.2024

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 the RTA for issuing duplicate share certificates, this is to inform you that the below mentioned holders has requested and the Company /RTA has issued duplicate share certificates in lieu of original.

Name of the Shareholders	No. of Shares	Folio No.	Old Share Certificate Nos.	New Share Certificate Nos.	Distinctive Nos.
Vikas Singh Solanki	500	572	9223 – 9227	38019 - 38023	2740889 - 2741388
Popatlal Hirani	500	819	10716 – 10720	38009 - 38013	2890189 - 2890688
Bharati P Hirani	500	820	10721 - 10725	38014 - 38018	2890689 – 2891188

This is for your information and records.

Thanking You

For GTV Engineering Limited

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Ankit Rohit

Company Secretary and Compliance Officer

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