

GUJARAT THEMIS BIOSYN LIMITED

CIN: L24230GJ1981PLC004878

REGD. OFFICE &FACTORY : 69/C GIDC INDUSTRIAL ESTATE, VAPI – 396 195, DIST. VALSAD, GUJARAT, INDIA TEL : 0260-2430027 / 2400639 E-mail:<u>hrm@gtbl.in.net</u> 09th November, 2022

GTBL: CS: BSE-CORR/2022-23

The Manager Corporate Relationship Department BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001

Scrip Code – 506879

Dear Sir/Madam,

Sub: - Intimation under regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ["SEBI (LODR) Regulations, 2015"]

Pursuant to Regulation 39(3) of the SEBI (LODR) Regulation, 2015, we would like to inform you that the Registrar and Transfer Agent of the Company i.e. Link Intime India Private Limited has received below mentioned intimation / request(s) for Loss of Share Certificate(s) / issuance of duplicate share certificate(s) from the following shareholder(s):

| Sr. No. | Name | Folio No. | Cert. No. | Number of Shares | Dist. No. From | Dist. No. To |
|------------|-----------------|-----------|--------------|---------------------|-------------------|-----------------|
| | I. NAMBERUMAL M | 00008943 | 15500 | 100 | 4265901 | 4266000 |

We shall issue the duplicate Share Certificate(s) only after the necessary formalities are carried out by the Shareholder(s).

This may be taken as compliance under the Listing Regulations.

Thanking you,

Yours Faithfully

For Gujarat Themis Biosyn Limited

Rahul Soni Company Secretary and Compliance Officer