

GICHFL/SEC/2022

14th September, 2022

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

Scrip Code: 511676

Dear Sir,

Sub: Intimation under regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Loss of Share Certificate & Request for issue of Duplicate share certificate.

Pursuant to Regulation 39 and other application regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations"), we would like to inform you that Registrar and Transfer Agent of Company M/s. KFIN Technologies Limited has received below mentioned information about Loss of share certificate & request for issue of duplicate Share Certificates from Shareholder:

Sr.no.	Name	Folio no.	Certificate no.	Number of Shares	Dist. No.
1	SUSHIL KUMAR AGRAWAL	030189	30627 36793	100	From 15613023 to 15613122 From 16229623 to 16229722

It is further informed that a letter of confirmation will be issued by RTA in place of duplicate share certificate in lieu of lost/ misplaced share certificate to the shareholder in accordance with SEBI Circular No. SEBI/HO/ MIRSD /MIRSD_RTAMB/ P/ CIR/ 2022/8 dated January 25, 2022.

This is for your information and record purpose.

Thanking you,

Yours faithfully,

Nutan Singh
Group Head & Company Secretary