

GICHFL/SEC/2023

13-07-2023

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.**

Pursuant to Regulation 39 and other application regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations"), we would like to inform that we have received the intimation today i.e. on 13-07-2023 from our Registrar and Transfer Agent viz. M/s. KFIN Technologies Limited about Loss of share certificate & request for issue of duplicate Share Certificates as per details given below:

Sr. no.	Shareholder Name	Folio no.	Certificate no.	Number of Shares	Dist. From	Dist. To
1	REKHA N SANGHVI NARENDRA S SANGHVI	011181	20526	100	14602923	14603022

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,

**Nutan Singh**  
**Group Head & Company Secretary**