

GICHFL/SEC/2023-24

January 05, 2024

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

**Scrp Code: 511676**

Dear Sir,

**Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Issue of Letter of Confirmation.**

In terms of Regulation 39(3) of the Listing Regulations and in furtherance to our intimations dated December 07, 2023 and December 09, 2023 regarding intimation of loss of Share Certificates, we would like to inform that Letters of Confirmation have been issued to following shareholders by KFin Technologies Limited, the Registrar and Share Transfer Agent of our Company, on January 04, 2024 pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 –

Sr. No.	Name of the Shareholder(s)	Folio No.	Quantity
1	Krishnan Subbaraman & Krishnan Viswanath	005777	100
2	Asha Rajinder Gupta & Rajinder Gupta	027863	100

This is for your information and record purpose.

Thanking you,

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