

CIN: - L45208GJ1983PLC006056

GST NO:

24AAACG5585F1ZO

Date: 05.04.2024

To,

Department of Corporate Services,
The Bombay Stock Exchange Ltd,
P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Scrip Code — GUJTLM / 513337
ISIN: INE145J01032

Intimation regarding loss of share certificate under Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith intimation regarding loss of share certificate received from Big Share Private Limited, Registrar and Transfer Agent of the Company on 3rd April 2024.

Sr. No.	Folio Number	Name	Certificate Number	Distinctive Number	Number of Shares
1.	004899	Kanaiyalal Ochhavlal Sheth	3625	151981 TO 152000	20

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company shall issue the 'Letter of Confirmation' and the corresponding shares will be transferred to the Demat account of the respective claimant after complying with the required formalities.

Further, subject to completion of required formalities by the shareholder(s), the Company will issue duplicate share certificate in lieu thereof and inform you accordingly.

For, Gujarat Toolroom Limited

N. Sharma



Narendra Sharma
Managing Director
DIN: 10295571