

GICHFL/SEC/2024-25

July 19, 2024

To,

BSE Limited,
P.J. Towers,
Dalal Street,
Fort, Mumbai – 400 001

Scrip 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 intimation dated June 25, 2024, regarding intimation of loss of Share Certificate(s), we would like to inform that Letter of Confirmation has been issued to the following shareholder by M/s. KFin Technologies Limited, the Registrar and Share Transfer Agent of our Company, on July 19, 2024 pursuant to SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 (as amended).

Sr. No.	Name of the Shareholder	Folio No.	Quantity	Old Certificate No.	New Certificate No.	Dist. No.
1	Rajesh Bipin Shah	011245	100	20590	84912	From 14609323 to 14609422
			62	81677	84913	From 18029743 to 18029804

This is for your information and record purpose.

Thanking You,

Nutan Singh
Group Head & Company Secretary