

GICHFL/SEC/2024-25

September 26, 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 Confirmations.**

In terms of Regulation 39(3) of the Listing Regulations and in furtherance to our intimations dated August 29, 2024, August 30, 2024 and August 31, 2024, regarding intimation of loss of Share Certificate(s), we would like to inform that Letter of Confirmations has been issued to the following shareholders by M/s. KFin Technologies Limited, the Registrar and Share Transfer Agent of our Company, on September 26, 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 Shareholder	Folio No.	Number of Shares	Old Certificate No.	New Certificate No.	Distinctive No. from	Distinctive No. to
1	C V Tyagaraja	018733	100	28078	85070	15358123	15358222
2	Lalita Gupta	027472	100	11600	85069	13710323	13710422
3	Sanjeev Tayal	000756	100	10101	85071	13560423	13560522

This is for your information and record purpose.

Thanking You,

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