

GTN INDUSTRIES LIMITED

(A Government recognised 'TWO STAR EXPORT HOUSE')
CIN: L18101TG1962PLC054323, GSTNo:36AAACG8605N1ZB

Corp : Off : Plot No.29, Nagarjuna Hills, Punjagutta,

Hyderabad - 82. Telangana, INDIA. Phone :+91-40-43407777

Email :sharedept@gtnIndustries.com , Website : www.gtnindustries.com

AEO Certificate No. INAAACG8605N1F1B1

Ref: GIL;D5C:2023 Dt: 06-07-2023

TO
The Secretary
BSE Limited
PJ. Towers,
25th Floor, Dalal Street,
MUMBAI-400001

Dear Sir,

SUB: INTIMATION OF LOSS OF SHARE CERTIFICATE UNDER

REGULATION 39 OF SEBI (LISTING OBLIGATIONS AND

"An ISO 9001, ISO 14001,

ISO 45001 and ISO 50001

Certified Organization"

DISCLOSURE REQUIREMENTS) REGULATION, 2015

REF: COMPANY SCRIP CODE: 500170

Pursuant to Regulation 39 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that we have received intimation from our RTA, M/s. Integrated Registry Management Services Private Limited, for loss / misplaced of the following Share Certificate:

Folio No: 33746

Name: RAMJIBHAI PATEL

KHEMIBEN PATEL

Certificate No: 138985-138987

Distinctive Nos: 13484429-13484442

No. of Shares: 14

Duplicate Share Certificate will be issued by the Company on receipt of the documents required in compliance with the procedure for issue of duplicate Share Certificate of the Company.

Please acknowledge receipt.

Thanking You, Yours faithfully,

For GTN Industries Limited

(P.Prabhakara Rao) Company Secretary Date: 26-06-2023

From ; Ramjibhai Hargovandas Patel 102 Kanchan Janga Appartment, Near Vidya Bharti School, Bhatar Char Rashta, Althan Surat 395017 Gujarat India.

Mobile:- 9512183270

E-mail: - baldevpatel62@gmail.com

To: Integrated Enterprises (India) Ltd,

Unit: GTN INDUSTRIES LTD.

2nd Floor, Kences Towers No I Ramakrishna Street

T Nagar, Chennai, Tamil Nadu, 600017

Subject - Request For Duplicate Procedure Folio No. 33746

Respected Sir/Madam,

With ref to above Folio I am registered share holder of <u>GTN INDUSTRIES LTD</u> I am unable to find the original shares I have lost / misplaced share certificate therefore I am requesting you to kindly send me duplicate procedure at above address.

Kindly furnish me the full details of Certificate No, Distinctive No. and number of shares, all unpaid dividends with duplicate procedure forms.

I am attaching copy of letter from GTN INDUSTRIES LTD with the request to Furnish KYC and updating of nomination for your reference.

Kindly reply me in the matter at above address.

Thanking you

Ramiibhai Hargovandas Patel

Encl: ISR-Set Copy of Pan card, Adhaar card, cancel cheque & copy of letter from <u>GTN INDUSTRIES LTD</u>