



GTV Engineering Limited

Head Off. & Works: 216-217-218, New Industrial Area-II, Mandideep-462046 (Bhopal)
Telephone: 0091-7480-233309,401044.Fax:0091-7480-233068.E-mail: mail@gtv.co.in
CIN: L31102MP1990PLC006122,Website:www.gtv.co.in

GTV/BSE/20

Date: 24.11.2020

To
Listing Department
BSE Limited,
P.J Towers, Dalal Street
Mumbai- 400001

Subject: Intimation regarding Issue of Duplicate Share Certificate.

Dear Sir,

With reference to above captioned subject and pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and as per the information received from our RTA for issuing duplicate share certificate, due to said certificates have been misplaced/lost, this is to inform you that the below mentioned duplicate share certificate has been issued to the Shareholder mentioned below.

| Name of the Shareholder | No. of Shares | Folio No. | Old Share Certificate No. | Distinctive No. | New Certificate No. |
|-------------------------|---------------|-----------|---------------------------|-------------------|---------------------|
| Sita Devi | 2000 | 18 | 36018 – 36037 | 2935189 - 2937188 | 37528 - 37528 |

This is for your information and records.

Thanking You

For GTV Engineering Limited



Ankit Rohit
Company Secretary and Compliance Officer