



Date: December 29, 2023

To,
BSE Limited
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.

Subject: Intimation regarding loss of Share certificate**[Scrip Code: 531744]**

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and the intimation given by our Registrar and Share Transfer Agent ("RTA") i.e., Bigshare Services Private Limited on December 28, 2023, the details regarding loss of share certificates and application for issuance of duplicate share certificates received from our shareholders are given below: -

Folio No.	Name	Certificate No.	No. of Shares	Distinctive Nos.
0000703	MAHESH MANILAL BUDDHADEV	33816	100	3381401 - 3381500
		33817	100	3381501 - 3381600
		33818	100	3381601 - 3381700
		33819	100	3381701 - 3381800
		33820	100	3381801 - 3381900

After complying with required formalities by the shareholder, the RTA will issue the Letter of Confirmation in lieu of original share certificate(s) as required by SEBI vide its circular dated January 25, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **GINI SILK MILLS LIMITED**

DEEPAK HARLALKA
MANAGING DIRECTOR
DIN: 00170335