

Gorani Industries Ltd.

CIN: L28121MP1995PLC009170 GSTIN: 23AAACG6274B1Z2 PAN: AAACG6274B Regd. Office: Plot No. 32-33, Sector-F, Sanwer Road, Industrial Area , Indore-452 015 (M.P.) India Phone: 0731-2723202

Email: gorani.industries@yahoo.com Website: www.goraniindustries.com

23rd March, 2024

To
The BSE Limited
The Corporate Relationship Department,
The Stock Exchange Mumbai
Pheeroj Jeejeebhoy Tower,
Dalal Street, Mumbai

Ref.:- Regulation 39 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub.:- Intimation under Regulation 39(3) of the SEBI (LODR) Regulations, 2015 - Loss of Share Certificate(s)

Dear Sir,

This is to inform you that, pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following share certificate of the Company have been reported as lost/misplaced by the Shareholder. Further, Registrar and Share transfer Agent processed and intimated to the Company on 23rd March, 2024 about the same.

S. No.	Name of shareholder	Folio No.	1	Share No.	Certificate	Distinctive No.
1.	Narendra Khatri	0000097	5000	8691		2040701 - 2045700

Please take the above on record.

Thanking You,

Yours faithfully,

For Gorani Industries Limited

Nakul Gorani (Holding DIN: 06543317)

(Whole-time Director)