

GICHFL/SEC/2023

9th December, 2023

To,
The Listing Department,
The BSE Limited,
P.J. Towers,
Dalal Street,
Fort, Mumbai – 400 001

Scrip Code : 511676

Dear Sir,

Sub: Intimation under regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Loss of Share Certificate.

Pursuant to Regulation 39 and other application regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations"), we would like to inform that Registrar and Share Transfer Agent of our Company Viz. M/s. KFIN Technologies Limited has received below mentioned information about Loss of share certificate & request for issue of duplicate Share Certificates from Shareholder on 8th December, 2023.

Sr. No.	Shareholders Name	Folio No.	Certificate No.	No. of Shares	Dist. From	Dist. To
1	Asha Rajinder Gupta & Rajinder Gupta	027863	27774	100	15327723	15327822

It is further informed that a letter of confirmation will be issued to the shareholder by our RTA in lieu of duplicate share certificate in accordance with SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated May 17, 2023.

This is for your information and record purpose.

Thanking you,

Nutan Singh
Group Head & Company Secretary