

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/24

Date: 06.05.2024

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

Subject: Intimation regarding Issue of Duplicate Share Certificates.

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 the RTA for issuing duplicate share certificates, due to said certificates have been misplaced/lost, this is to inform you that the below mentioned holder has requested to issue duplicate share certificates in lieu of original.

Name of the Shareholder	No. of Shares	Folio No.	Share Certificates Nos.	Distinctive Nos.
Amit Mehta	500	736	10301 - 10305	2848689 - 2849188

This is for your information and records.

Thanking You

For GTV Engineering Limited

Ankit Rohit Company Secretary and Compliance Officer

Works: Unit-1: Malanpur (Gwalior) Ph: 07539 - 283471, 283410. Unit-II: Mandideep (Bhopal) Ph: 07480 - 233309, 233068