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**GARG  
FURNACE LTD.**

**December 02, 2023**

**BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001**

**Scrip Code: 530615**

**Sub.: Loss of Share Certificates and Issue of duplicate Share Certificate(s)  
Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015**

Dear Sir/ Madam,

Pursuant to the Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the detailed below shares have been reported lost/misplaced and the registered holder/legal heirs thereof have applied to the Company for issuance of duplicate share certificates/Confirmation Letter. Documents duly completed in all respects were received on 01.12.2023.

<b>Folio No.</b>	<b>Name of the Shareholders</b>	<b>Certificate No.</b>	<b>Distinctive Nos.</b>	<b>No. of Shares</b>
1292	Sushil Kumar Khemka Raj Rani Khemka	27008-27011	2700701 - 2701100	400

Investing public is hereby cautioned not to deal with the aforesaid shares in any way. Any person who has/have claim in respect of the shares mentioned above may lodge such claims with the Company within 15 (Fifteen) days from the date of this communication, failing which the Company will proceed to issue "Letter of Confirmation" in lieu of physical duplicate share certificate as per SEBI Guidelines in respect of the said Shares.

This is for your information and record.

**Thanking You,**

**Yours Truly,  
For Garg Furnace Limited**

**Devinder Garg  
Managing Director  
DIN: 01665456**