



Works : KANGANWAL ROAD, V.P.O. JUGIANA,
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**GARG
FURNACE LTD.**

April 24, 2024

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

Scrip Code: 530615

Sub.: Issue of Confirmation Letter for dematerialization of shares

Dear Sir/ Madam,

With reference to the above, we have to inform you that the detailed below duplicate share certificate approved on April 22, 2024 and Confirmation Letter as per SEBI guidelines have been issued to the shareholder for dematerialization of the same.

Folio No.	Name of the Shareholder	Old Certificate No.	New Certificate No.	Distinctive Nos.		No. of Shares
				From	To	
003127	Krishna Devi Goyal	34546	34554	2880901	2881000	100
		34547	34555	2881001	2881100	100

This is for your information and record.

Thanking You,

**Yours Truly,
For Garg Furnace Limited**

Devinder
Garg

Digitally signed by Devinder Garg, DN: cn=Devinder Garg, o=GARG FURNACE LTD., email=devinder.garg@gargfurnace.com, c=IN

**Devinder Garg
Managing Director
DIN: 01665456**