

GICHFL/SEC/2023-24

March 21, 2024

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

Scrip Code: 511676

Dear Sir,

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

Pursuant to Regulation 39 and other application Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Registrar and Transfer Agent of our Company ('RTA') viz. M/s. KFIN Technologies Limited has received below mentioned information about Loss of Share Certificate & request for issue of duplicate Share Certificate from Shareholder on March 20, 2024:

Sr. No.	Shareholder Name	Folio No.	Certificate No.	Number of Shares	Dist. From	Dist. To
1.	Sumit Bakshi	018162	27507	100	15301023	15301122

It is further informed that a letter of confirmation will be issued by RTA in place of duplicate share certificate in lieu of lost/ misplaced share certificate to the shareholder in accordance with the 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,

Yours faithfully,

Nutan Singh
Group Head & Company Secretary