

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: 15.05.2024

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 our RTA for issuing duplicate share certificates, this is to inform you that the below mentioned holders has requested and the Company /RTA has issued duplicate share certificates in lieu of original.

| Name of the Shareholders | No. of Shares | Folio No. | Old Share Certificate Nos. | New Share Certificate Nos. | Distinctive Nos. |
|-----------------------------|------------------|-----------|-------------------------------|-------------------------------|-------------------|
| Amit Mehta | 500 | 736 | 10301 - 10305 | 37910 – 37914 | 2848689 - 2849188 |
| Ankit Porwal | 500 | 808 | 10661 – 10665 | 37905 – 37909 | 2884689 - 2885188 |

This is for your information and records.

Thanking You

For GTV Engineering Limited

Ankit Rohit

Company Secretary and Compliance Officer