

GICHFL/SEC/2024-25

April 08, 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 ("Listing Regulations") - Issue of Letter of Confirmation.

In terms of Regulation 39(3) of the Listing Regulations and in furtherance to our intimation dated March 21, 2024, regarding intimation of loss of Share Certificate(s), we would like to inform that Letter of Confirmation have been issued to the following shareholder by M/s. KFin Technologies Limited, the Registrar and Share Transfer Agent of our Company, on April 08, 2024 pursuant to SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated May 17, 2023-

Sr. No.	Name of the Shareholder	Folio No.	Quantity	Old Certificate No.	New Certificate No.	Dist. No.
1	Sumit Bakshi	018162	100	27507	84910	15301023 to 15301122

This is for your information and record purpose.

Thanking You,

Nutan Singh
Group Head & Company Secretary