GICHFL/SEC/2023 **16-06-2023**

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051 **Scrip Code: GICHSGFIN**

Dear Sir,

Sub: Intimation under regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Issue of Letter of Confirmation.

In terms of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to our letter dated 19-04-2023 regarding intimation of loss of share certificate, we would like to inform that letter of confirmation has been issued to following shareholder by Kfin Technologies Ltd. (RTA) on 15-06-2023 pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January 2022 -

Sr. No.	Name of the Shareholder(s)	Folio No.	Qty.
1	PREMILA GADHVI & RUKMANI GANDHVI	016508	162

This is for your information and record purpose.

Thanking you,

NUTAN SINGH Digitally signed by NUTAN SINGH Date: 2023.06.16 12:10:01 +05'30'

Nutan Singh
Group Head & Company Secretary