



GINNI FILAMENTS LIMITED

CIN : L71200UP1982PLC012550

Registered Office : D-196, Sector-63, Noida - 201 307 (U.P.), INDIA

Ph : + 91-120-4058400 (30 LINES)

Email: secretarial@ginnifilaments.com Website : www.ginnifilaments.com

To,

National Stock Exchange of India Limited

“Exchange Plaza”

5th Floor, Plot no. C-1, G Block,

Bandra Kurla Complex, Bandra (E)

Mumbai-400051.

Subject: Intimation regarding issue of ‘Letter of Confirmation’ in lieu of Duplicate Share Certificate.

Dear Sir/Ma’am,

Pursuant to the Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 and in furtherance to our letter dated 18th December, 2024 regarding intimation of loss of share certificate of the Company held by Ms. Saroj Garg, d/o of Mr. C.B Aggarwal. We hereby inform you that the Letter(s) of Confirmation has been issued to Ms. Saroj Garg as on dated 04/01/2025 by Skyline Financial Services Pvt. Ltd., the Registrar & Share Transfer Agent of the Company in lieu of Duplicate Share Certificate.

We are also enclosing copy of confirmation letter issued to Ms. Saroj Garg for your record.

Kindly take the same on your records.

Yours faithfully,

For **Ginni Filaments Limited**

BHARAT
SINGH

Digitally signed by BHARAT
SINGH
Date: 2025.01.04 17:00:09
+05'30'

Bharat Singh

(Company Secretary)

Membership No: F6459

Dated: 04.01.2025

Encl: As above

REF: SFSPL/IGR/GFL/DUP/2025/47

January 04, 2025

(To Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

Name: SAROJ GARG

Address: R-7/182, FLAT NO. 104
RAJNAGAR
GHAZIABAD (U.P.)-201001

Dear Sir/Madam,

LETTER OF CONFIRMATION

Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests.
Unit: Ginni Filaments Limited, CIN: L71200UP1982PLC012550

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN	SAROJ GARG (AJJPG4709J)
Joint holder 1 & PAN	
Joint holder 2 & PAN	
Number of shares	200
Folio Number	60833
Certificate numbers	106759 & 106760
Distinctive numbers	2447401-2447500 & 3083901-3084000
Lock-In	No

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that this letter is valid only for a period of 120 days from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,

Yours faithfully,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorized Signatory



GINNI FILAMENTS LIMITED
 DUPLICATE ISSUE REGISTER
 FOR THE PERIOD : 04/01/2025 TO 04/01/2025

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SRNO.	ISSUE DATE	ON BASIS	LEDGER FOLIO	MEMBER'S NAME	CERT. NO'S		DIST. NO'S		NO. OF SHARES
					OLD	NEW	FROM	TO	
2576	4/01/2025	INDEMNIT	60833	SAROJ GARG	23490	106759	2447401	2447500	100
					29855	106760	3083901	3084000	100
TOTAL NUMBER OF CASES					:	1			
TOTAL NUMBER OF CERTIFICATES					:	2			
TOTAL NUMBER OF SHARES					:	200			

END OF REPORT

