



# 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](mailto:secretarial@ginnifilaments.com) Website : [www.ginnifilaments.com](http://www.ginnifilaments.com)

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To,

**National Stock Exchange of India Limited**

"Exchange Plaza"

5<sup>th</sup> 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 26<sup>th</sup> September, 2024 regarding intimation of loss of share certificate of the Company held by Ms. Saira Devi Lalwani, wife of Mr. Ugamraj Lalwani. We hereby inform you that the Letter(s) of Confirmation has been issued to Ms. Saira Devi Lalwani as on dated 01/10/2024 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. Saira Devi Lalwani for your record.

Kindly take the same on your records.

Yours faithfully,

For **Ginni Filaments Limited**

**BHARAT SINGH** Digitally signed by BHARAT SINGH  
Date: 2024.10.01 13:52:18 +05'30'

Bharat Singh

**(Company Secretary)**

**Membership No: F6459**

**Dated: 01.10.2024**

REF: SFSPL/IGR/GFL/DUP-NC/2024/43

October 01, 2024

(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: SAIRA DEVI LALWANI

Address: 21, 3<sup>rd</sup> CROSS 5<sup>th</sup> MAIN  
K.G. NAGAR BEHIND MORE MEGASTONE  
BULL TEMPLE ROAD  
BANGALORE-560019

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	SAIRA DEVI LALWANI (AAUPL8892K)
Joint holder 1 & PAN	
Joint holder 2 & PAN	
Number of shares	400
Folio Number	76273
Certificate numbers	As Per List Attached
Distinctive numbers	As Per List Attached
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 (INE424C01010)  
 TRANSPOSITION REGISTER (TRANSPOSITION)  
 APPROVED DATE :

FOR THE PERIOD : 23/09/2024 TO 23/09/2024

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SRNO	RCPT-DT/ INMD-NO TRF-NO	TRANSFEROR FOLIO PAN-NO	CRFT NO.	NO. OF SHARES	DISTINCTIVE NO'S FROM	TO	TRANSFEREE NAME, JOINT HOLDERS & ADDRESS DRN-NO	FOLIO NO DPID/CLID PAN No.	TYP	TRF-DATE
	23/09/2024	SAIRA DEVI		400	355401-	355500	SAIRA DEVI LALWANI	76273		01/10/2024
	17	73692	106755		355501-	355600				
1	570000080		106754		3384101-	3384200	AAUPL8892K			
			106756		3787601	3787900	21,3rd CROSS 5th MAIN K G NAGAR BEHIND MORE MEGASTOE BULL TEMPLE ROAD BANGALORE 560019			
			106757							
TOTAL NUMBER OF CERTICATES :				4	TOTAL NUMBER OF SHARES :		400			

\*\*\*END OF REPORT\*\*\*



Ginni Filaments Limited  
 Duplicate Issue Register  
 For the Period : 01/10/2024 to 01/10/2024

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SRMO.	ISSUE DATE	ON BASIS	LEDGER FOLIO	MEMBER'S NAME	CERT. NO'S		DIST. NO'S		NO. OF SHARES
					OLD	NEW	FROM	TO	
2575	1/10/2024	INDEMNIT	73692	BAIRA DEVI	93015	106754	355501	355600	100
					93016	106755	355401	355500	100
					93017	106756	3384101	3384200	100
					93018	106757	3787801	3787900	100
					TOTAL NUMBER OF CASES	1	1		
					TOTAL NUMBER OF CERTIFICATES	1	4		
					TOTAL NUMBER OF SHARES	1	400		

\*\*\*END OF REPORT\*\*\*



FOLIO NO. : 76273  
NAME : SAIRA DEVI LALWANI

CERT NO.	DIST NO.		SHARES
00106755	355401-	355500	****100
00106754	355501-	355600	****100
00106756	3384101-	3384200	****100
00106757	3787801-	3787900	****100
TOTAL =			*****400

