



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 for loss of share certificate(s) as per Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith details regarding loss of share certificates received from Mr. Akshaykumar Mahendrakumar Gandhi, legal heir (son) of deceased shareholders namely Late Jayaben Gandhi and Mahendrakumar Gandhi.

The Company is in process of issuing Letter of Confirmation in lieu of duplicate share certificate(s), in compliance with the SEBI Circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, to the shareholder subject to receipt/review of requisite document(s) as prescribed and completion of necessary formalities. Please arrange to take the above information on your records.

Thanking You,

For **Ginni Filaments Limited**

Bharat Singh

Company Secretary

Dated: 04.09.2024

Encl: As above



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S. No.	Folio No.	Name	No. of Shares	Certificate No.(s)	Distinctive No.(s)		Date of receipt of intimation
					From	To	
1	47968	Akshaykumar Mahendrakumar Gandhi *	50	00065495	12980125	12980174	03/09/2024

*We received the request for issue of Duplicate share certificates from Akshaykumar Mahendrakumar Gandhi, legal heir (son) of deceased shareholders namely late. Jayaben Gandhi and Mahendrakumar Gandhi.