GINNI FILAMENTS LIMITED

CIN : L71200UP1982PLC012550

CORPORATE OFFICE: D-196, SECTOR-63, NOIDA-201 307, INDIA
Ph : + 91-120-4058400 (30 LINES) Fax : + 91-120-4250975,4250976
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) and issuance of letter of confirmation as per Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

Pursuant to the Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the details regarding loss of share certificates received from the shareholder(s).

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(s) 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
Digitally signed by Bharat Singh
Date: 2022.11.04 10:02:48 +05'30'

Bharat Singh
Company Secretary
Dated: 04.11.2022

Encl: As above

GINNI FILAMENTS LIMITED									
S. No.	**Folio**	**Name**	**Joint Name**	**No. of Shares**	**Certificate No.**		**Distinctive No.**		**Date of receipt of Intimation**
					From	**To**	**From**	**To**	
1	28652	Sanjay Srichand Uttam	Hira S Uttam (Deceased)	100	28567	28567	2955101	2955200	03.11.2022