



GINNI FILAMENTS LIMITED

CIN : L71200UP1982PLC012550

CORPORATE OFFICE: D-196, SECTOR-63, NOIDA-201 307, 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) 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 details regarding loss of share certificates received from the legal heir of deceased shareholder.

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 legal heir of the deceased 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: 05.01.2024

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	From	To	
1	72613	* Nadir Russi Mistri (Transmission to Perin Nadir Mistri)	100	00000793	00000793	177701	177800	05/01/2024
			100	00082222	00082222	3761001	3761100	
			100	00085834	00085834	14135201	14135300	
			100	00085835	00085835	14135301	14135400	

*We received the request for issue of Duplicate share certificates cum Transmission from Perin Nadir Mistri, legal heir and wife of deceased Shareholder namely Late Nadir Russi Mistri.