



# 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,

September 09, 2024.

**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,

In compliance with Regulation 39 and other applicable provisions, if any, 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 4<sup>th</sup> September, 2024 regarding intimation of loss of share certificate of the Company held by Late. Jayaben Gandhi and Mahendrakumar Gandhi, we hereby inform you that the Letter (s) of Confirmation have been issued to Akshaykumar Mahendrakumar Gandhi as on dated 07/09/2024 by M/s.Skyline Financial Services Pvt. Ltd., the Registrar & Share Transfer Agent of the Company in lieu of Duplicate Share Certificate.

Kindly take the same on your records.

Yours faithfully,

For **Ginni Filaments Limited**

**BHARAT  
SINGH**

Digitally signed by  
BHARAT SINGH  
Date: 2024.09.09  
17:39:15 +05'30'

Bharat Singh

**Company Secretary**

REF: SFSPL/IGR/GFL/DUP-TMN/2024/42

September 07, 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: AKSHAYKUMAR MAHENDRAKUMAR GANDHI**

Address: 202, PARSHWA DARSHAN COMPLEX  
TOWER-A, NEAR SHRENIK PARK  
CHAR RASTA, AKOTA, VADODARA, GUJARAT  
PIN CODE- 390 020

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:

<b>Name of first holder &amp; PAN</b>	AKSHAYKUMAR MAHENDRAKUMAR GANDHI (AASPG1597N)
<b>Joint holder 1 &amp; PAN</b>	
<b>Joint holder 2 &amp; PAN</b>	
<b>Number of shares</b>	50
<b>Folio Number</b>	76272
<b>Certificate numbers</b>	106753
<b>Distinctive numbers</b>	12980125-12980174
<b>Lock-In</b>	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

  
**Paryeen Sharma**  
Authorized Signatory

GINNI FILAMENTS LIMITED (INE424C01010)  
 TRANSMISSION REGISTER (TRANSMISSION)  
 APPROVED DATE :

FOR THE PERIOD : 03/09/2024 TO 03/09/2024

PAGE : 1

SRNO	RCPT-DT/ INWD-NO TRF-NO	TRANSFEROR FOLIO PAN-NO	CRFT NO.	NO. OF SHARES	DISTINCTIVE NO'S FROM TO	TRANSFERE NAME, JOINT HOLDERS & ADDRESS DRN-NO	FOLIO NO TYP TRF-DATE DPID/CLID PAN No.
1	03/09/2024 2535 560002619	JAYABEN GANDHI / MAHENDRA 47968 106753	50	12980125- 12980174	AKSHAYKUMAR MAHENDRAKUMAR GANDHI 202 PARSHWA DARSHAN COMPLEX TOWER A NEAR SHRENIK PARK CHAR RASTA AKOTA VADODARA GUJARAT 390020	AASPG1597N 76272	07/09/2024

TOTAL NUMBER OF CERTICATES : 1 TOTAL NUMBER OF SHARES : 50

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



GINNI FILAMENTS LIMITED  
 DUPLICATE ISSUE REGISTER  
 FOR THE PERIOD : 07/09/2024 TO 07/09/2024

PAGE : 1

SRNO.	ISSUE DATE	ON BASIS	LEDGER FOLIO	MEMBER'S NAME	CERT. NO'S		DIST. NO'S		NO. OF SHARES
					OLD	NEW	FROM	TO	
2574	7/09/2024	INDEMNIT	47968	JAYABEN GANDHI MAHENDRA KUMAR GANDHI	65495	106753	12980125	12980174	50
TOTAL NUMBER OF CASES					:	1			
TOTAL NUMBER OF CERTIFICATES					:	1			
TOTAL NUMBER OF SHARES					:	50			

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

