



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

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 Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please be informed that Skyline Financial Services Private Limited, “RTA” of the Company, has received the request for transmission cum issuance of duplicate share certificate and deletion of the name of the shareholder, late Mr. L C Katariya (DECEASED) as detailed hereunder:

Folio No.	Name	No. of Shares	Certificate No.(s)		Distinctive No.(s)		Date of receipt of intimation
			From	To	From	To	
70661	L C Katariya (Deceased)	100	100088	100088	15672601	15672700	11/03/2024
	Harish Kumar (Claimant)						

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: 12.03.2024