



# 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

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To,

**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/Madam,

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 No. SEBI/HO/MIRSD/ MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 and in furtherance to our letter dated 13<sup>th</sup> February, 2024 regarding intimation of loss of share certificates of the Company held by SUNITA KEDIA & ATUL KUMAR KEDIA (Jointly) , shareholder of the Company, we hereby inform you that the Letter of Confirmation has been issued to shareholder on dated 19/02/2024 by M/s. Skyline Financial Services Pvt. Ltd., the Registrar & Share Transfer Agent of the Company in lieu of Duplicate Share Certificates.

Kindly take the same on records

Thanking You,

For **Ginni Filaments Limited**

**Bharat Singh**

**Company Secretary**

**Dated: 20.02.2024**