



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 regarding issue of “Letter of Confirmation” in lieu of 1 (One) 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 No. SEBI/HO/MIRSD/ MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 and in furtherance to our letter dated 7th June, 2023 regarding intimation of loss of share certificates of the Company held by Mr. Hashmukhlal Vallabhdas Lalcheta, shareholder of the Company, we hereby inform you that the Letter(s) of Confirmation has been issued to the shareholder by M/s. Skyline Financial Services Pvt. Ltd., the Registrar & Share Transfer Agent of the Company in lieu of One Duplicate Share Certificate.

Kindly take the same on records

Thanking You,

For **Ginni Filaments Limited**

Bharat Singh

Company Secretary

Dated: 20.06.2023

Encl: As above