



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 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 the details regarding loss of share certificates received from the shareholder(s).

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(s) 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: 28.09.2023

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	56708	SHASHIKANT M DAMANI	50	72378	72378	13362695	13362744	27/09/2023