



Date : 8<sup>th</sup> December, 24

To  
The Manager,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1 Block G,  
Bandra - Kurla Complex, Bandra (East),  
Mumbai - 400 051  
Trading Symbol: GODAVARIB

To  
Godavari Biorefineries Ltd  
The Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 544279

Dear Sir/Madam,

**Sub: Intimation u/r 39(3) of Issuance of Duplicate Share Certificate**

Pursuant to the captioned Regulation, please be informed that the following Duplicate Share Certificate(s) have been issued by the Company in lieu of original share certificate reported lost in respect of the undermentioned Folio:-

Sr. No.	Folio No.	Name of shareholder	Old Certificate No.	Distinctive No.s		No. of Shares
1	0001141	Nagappa Hanamappa Dasar	2531	27721501	27721550	50
2	0030202	Mahantesh Basappa Lakshmeshwar	42260	30395451	30395500	50
3	0009574	Basayya Rachayya Pujeri	13971	28293501	28293550	50

The abovesaid Share certificate has been issued upon receipt of documents found in order by the RTA.

In terms of the prevailing SEBI norms issued vide Circular dated 25 January 2022, the securities upon issue of duplicate securities certificate will be issued to the investor in Dematerialised Form only and for that purpose a 'Letter of confirmation' in lieu of physical securities certificate will be issued to the investor.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Godavari Biorefineries Limited**

**Swarna Gunware  
Jt. Company Secretary  
A 32787**

Email ID: investors@somaiya.com