

REF:SEC/SE/2021/

9<sup>th</sup> August 2021

|                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                              |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>The General Manager,<br/>Corporate Relations Department<br/><b>BSE Limited</b><br/>1<sup>st</sup> Floor, New Trading Ring,<br/>Phiroze Jeejeebhoy Towers<br/>Dalal Street, Fort,<br/><b>MUMBAI - 400 001</b></p> <p><b>Company Code No. : 530001</b></p> | <p>The General Manager<br/>Listing Department<br/><b>National Stock Exchange of India Limited</b><br/>Exchange Plaza, 5th Floor, Plot No.C-1, "G"<br/>Block, Bandra Kurla Complex, Bandra (East),<br/><b>MUMBAI - 400 051</b></p> <p><b>Company Code No. : GUJALKALI</b></p> |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir,

**Reg: Issue of Duplicate Share Certificate/s in lieu of lost / misplaced.**

Pursuant to Regulation 39(3) of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, we hereby inform you that Stakeholders' Relationship-cum-Investors' Grievance Committee of Directors of the Company at their meeting held on 9<sup>th</sup> August 2021 has approved issue of duplicate share certificates in lieu of lost / misplaced as per below details:-

| Sr. No. | Name of Shareholder                                          | Folio No. | Number of Shares | Requests received by the Company on | Date of Intimation to Stock Exchanges on |
|---------|--------------------------------------------------------------|-----------|------------------|-------------------------------------|------------------------------------------|
| 1       | PRAMILA JAYANTKUMAR DHURV<br>SHRI JAYANTKUMAR AMRATLAL DHURV | P0002033  | 100              | 19.07.2021                          | 19.07.2021                               |
| 2       | NIMA HEMANT SHAH                                             | N0006709  | 22               | 28.10.2020*                         | 28.10.2020                               |
| 3       | TEJABHAI BHAGAWANJIBHAI PARSANA                              | T0000272  | 95               | 19.07.2021                          | 19.07.2021                               |
|         | <b>Total</b>                                                 |           | <b>217</b>       |                                     |                                          |

\*The R & T Agent of the Company had received complete documents on 04.08.2021. Accordingly, we will proceed to issue and dispatch the duplicate share certificates to the concerned shareholders. Details of the shareholders whom duplicate share certificates to be issued are enclosed herewith.

This is for your kind information please.

Thanking you,

Yours faithfully,  
for GUJARAT ALKALIES AND CHEMICALS LIMITED

(S.S.BHATT)  
COMPANY SECRETARY & CGM (LEGAL & CC)

Gujarat Alkalies And Chemicals Limited  
REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

LINKIntime

FROM: TN3902 TO: TN3904

| SR NO.               | FOLIO NO.<br>SHAREHOLDER'S NAME                                             | FROM   | TO     | FROM     | TO       | SHARES       | PAID  | STUS | Deno | Cert<br>Type | MICR<br>From | MICR<br>To |
|----------------------|-----------------------------------------------------------------------------|--------|--------|----------|----------|--------------|-------|------|------|--------------|--------------|------------|
| TN3902<br>09/08/2021 | P0002033<br>PRAMILA JAYANTKUMAR DHURV<br>SHRI JAYANTKUMAR AMRATLAL<br>DHURV | 24881  | 24882  | 3043501  | 3043600  | 100 OLD      | 10.00 | DUP  | 100  |              |              |            |
|                      |                                                                             |        |        |          |          | -----<br>100 |       |      |      |              |              |            |
|                      |                                                                             | 964127 | 964127 | 3043501  | 3043600  | 100 NEW      | 10.00 |      | 100  |              |              |            |
|                      |                                                                             |        |        |          |          | -----<br>100 |       |      |      |              |              |            |
| TN3903<br>09/08/2021 | N0006709<br>NIMA HEMANT SHAH                                                | 536151 | 536152 | 17694513 | 17694525 | 13 OLD       | 10.00 | DUP  | 13   |              |              |            |
|                      |                                                                             | 582962 | 582962 | 18637510 | 18637518 | 9 OLD        | 10.00 |      | 9    |              |              |            |
|                      |                                                                             |        |        |          |          | -----<br>22  |       |      |      |              |              |            |
|                      |                                                                             | 964128 | 964128 | 17694513 | 17694525 | 13 NEW       | 10.00 |      | 13   |              |              |            |
|                      |                                                                             | 964128 | 964128 | 18637510 | 18637518 | 9 NEW        | 10.00 |      | 9    |              |              |            |
|                      |                                                                             |        |        |          |          | -----<br>22  |       |      |      |              |              |            |
| TN3904<br>09/08/2021 | T0000272<br>TEJABHAI BHAGAWANJIBHAI<br>PARSANA                              | 572025 | 572027 | 18318293 | 18318387 | 95 OLD       | 10.00 | DUP  | 95   |              |              |            |
|                      |                                                                             |        |        |          |          | -----<br>95  |       |      |      |              |              |            |
|                      |                                                                             | 964129 | 964129 | 18318293 | 18318387 | 95 NEW       | 10.00 |      | 95   |              |              |            |
|                      |                                                                             |        |        |          |          | -----<br>95  |       |      |      |              |              |            |



Gujarat Alkalies And Chemicals Limited  
REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN3902 TO: TN3904

\*\*\*\*\* BATCH CONTROLS\*\*\*\*\*

|                                 |   |   |
|---------------------------------|---|---|
| 1. TOTAL NO.OF REQUESTS         | : | 3 |
| 2. TOTAL NO.OF OLD CERTIFICATES | : | 8 |
| 3. TOTAL NO.OF NEW CERTIFICATES | : | 3 |
| 4. TOTAL NO.OF PAGES            | : | 2 |

\*\*\*\*\* CERTIFICATE (S)CONTROLS\*\*\*\*\*

|                                         |   |     |
|-----------------------------------------|---|-----|
| 5. TOTAL NO.OF DUPLICATED CERTIFICATE   | : | 3   |
| 6. TOTAL NO.OF DUPLICATED SHARES        | : | 217 |
| 7. TOTAL NO.OFSUB DIVIDED CERTIFICATE   | : | 0   |
| 8. TOTAL NO.OFSUB DIVIDED SHARES        | : | 0   |
| 9. TOTAL NO.OF CONSOLIDATED CERTIFICATE | : | 0   |
| 10. TOTAL NO.OF CONSOLIDATED SHARES     | : | 0   |

