

GICHFL/SEC/2023

16-06-2023

To, The Listing Department, **The BSE Limited**, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 511676

Dear Sir,

Sub: Intimation under regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Issue of Letter of Confirmation.

In terms of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to our letter dated 19-04-2023 regarding intimation of loss of share certificate, we would like to inform that letter of confirmation has been issued to following shareholder by Kfin Technologies Ltd. (RTA) on 15-06-2023 pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January 2022 -

Sr. No.	Name of the Shareholder(s)	Folio No.	Qty.
1	PREMILA GADHVI & RUKMANI GANDHVI	016508	162

This is for your information and record purpose.

Thanking you,

Nutan Singh Group Head & Company Secretary Regd. Office : National Insurance Building, 6th Flo

Regd. Office : National Insurance Building, 6th Floor, 14, Jamshedji Tata Road, Churchgate, Mumbai - 400 020. CIN No.: L65922MH1989PLC054583 • Tel.: (022) 4304 1900 Email : corporate@gichfindia.com • Web : www.gichfindia.com