

GARDEN SILK MILLS LIMITED

Date: 11th February, 2020

Listing Department,
National Stock Exchange of India Ltd.
"Exchange Plaza",
Fifth Floor, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400051
Trading Symbol: GARDENSILK(EQ)

Listing Department,
BSE Limited,
First Floor, New Trading Wing,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001
Scrip Code: 500155

Sub.: Information regarding loss of share certificates and issuance of duplicate share certificates in lieu thereof.

Dear Sirs,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the information regarding loss of share certificates received from the shareholders of the Company on 10th February, 2020. We are in the process of issuing duplicate share certificates to them after compliance of required formalities.

Please take the same on record.

Thanking you,

Yours faithfully,
For Garden Silk Mills Limited



Kamlesh B. Vyas
Company Secretary and Compliance Officer



*Garden**

Registered Office : Tulsi Krupa Arcade, Puna-Kumbharia Road, Dumbhal , Surat - 395 010. Phone : (0261) 2311197-98, 2311513/615 Fax : (0261) 2311029/502
Mumbai Office: Manek Mahal, 90 Veer Nariman Road, Mumbai - 400 020. Phone : (022) 22873117-19, 22046473, 22040895 Fax : (022) 22048112

CIN : L17111GJ1979PLC003463 | Website : www.gardenvareli.com

| S No. | INW No. | INW Date | Folio No. | Investor Name | Lost certificate nos. | Dist No. From | Dist No.To | Shares | Face Value |
|-------|---------|------------|------------|--------------------------|-----------------------|---------------|------------|--------|------------|
| | 21200B | 10/02/2020 | GSM0052056 | MOHAMED ASHRAF NAGARWALA | 65904 | 8679341 | 8679350 | 10 | 10 |
| | | | | ABDUL AZEEM NAGARWALA | 423926 | 25167700 | 25167733 | 34 | |

