

GARDEN SILK MILLS LIMITED

Date: 1st October, 2020

Listing Department,
Bombay Stock Exchange Ltd.,
First Floor, New Trading Wing,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001
Scrip Code: 500155

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
Stock Code: GARDENSILK(EQ)

Sub.: Information regarding request for issuance of duplicate share certificates due to loss of share certificates under Regulation 39(3) of SEBI (LODR) Regulations, 2015.

Dear Sir,

On the captioned subject, this is to inform you that the Share Transfer Agent of our Company M/s KFin Technologies Pvt. Ltd. has received request letters along with necessary affidavits and indemnity bonds from the shareholders of the Company for issuance of duplicate share certificate, which have been reported as misplaced and not traceable by them.

Pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015 details of the share certificate lost, is given below:

Sr. No.	Folio No.	Investor Name	Lost Certificate No.	Distinctive Nos.		No. of Shares	Face Value
				From	To		
1	GSM0501291	VIJAY KUMAR GUPTA	147574	9552821	9552830	10	10
			147576	9552841	9552850	10	10
			147581	9552891	9552900	10	10
			147601	9553091	9553100	10	10
			147602	9553101	9553110	10	10
			147617	9553251	9553260	10	10
2	GSM0132705	VIJAY KUMAR GUPTA	144960	9524471	9524480	10	10

Please note that the Share Transfer Agent of the Company is in process for issuance of duplicate share certificate subject to compliance of the required formalities.

You are requested to please take the aforesaid information on your record and issue notice to the members of the stock exchange for not dealing in the aforesaid share certificates of the Company.

Thanking you,

Yours faithfully,
For Garden Silk Mills Limited



Kamlesh B. Vyas
Company Secretary and Compliance Officer



*Garden**