

GARDEN SILK MILLS LIMITED

Date: 19th April, 2019

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

National Stock Exchange of India Ltd.
Listing Department,
"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 Karvy Fintech 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 certificates lost is given below:

Sr. No.	Folio No.	Investor Name	Lost Certificate Nos.	Distinctive Nos.		No. of Shares	Face Value
				From	To		
1	GSM0275111	MAMTA AGRAWAL	44807	8456751	8456770	20	10
		RAJENDRA KUMAR AGRAWAL	393392	18950250	18950259	10	
2	GSM0030549	MAMTA AGRAWAL	44804	8456691	8456710	20	10
		RAJENDRA KUMAR AGRAWAL	328730	16974384	16974398	15	
3	GSM0030547	RAJENDRA KUMAR AGRAWAL	44802	8456651	8456670	20	10
		MAMTA AGRAWAL	328729	16974369	16974383	15	

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 & Compliance Officer

Encl.: As above.

