

GARDEN SILK MILLS LIMITED

Date: 19th September, 2019

**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 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 certificate lost, is given below:

| Sr. No. | Folio No. | Investor Name | Lost Certificate Nos. | Distinctive Nos. | | No. of Shares | Face Value |
|---------|------------|-------------------|-----------------------|------------------|---------|---------------|------------|
| | | | | From | To | | |
| 1 | GSM0279062 | BALLAHDAS AGARWAL | 149187 | 9570381 | 9570390 | 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**

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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