

GUJARAT THEMIS BIOSYN LIMITED

CIN: L24230GJ1981PLC004878

REGD. OFFICE &FACTORY: 69/C GIDC INDUSTRIAL ESTATE, VAPI – 396 195, DIST. VALSAD, GUJARAT, INDIA TEL: 0260-2430027 / 2400639

E-mail: gtblmumbai@gtbl.in

15th March, 2019

GTBL: CS: BSE-CORR/2018-19

Listing Department, **BSE Limited**,

P. J. Towers, Dalal Street,

Mumbai-400001

Dear Sir/Madam,

Sub:- Intimation regarding issue of Duplicate Share Certificate under regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ["SEBI (LODR) Regulations, 2015"]

Pursuance to Regulation 39(3) of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Company has issued a Duplicate Share Certificate in lieu of the original Share Certificate(s) reported lost/misplaced, details whereof are mentioned hereunder:

Name of the shareholder	e Old Cert. Nos.	New Cert. Nos.	Folio No.	Number of Shares	Dist. No. From	Dist. No. To
SHAILESH C	21287	38808	S005491	50	1088401	1088450
PAREKH	12637	38808		50	2090951	2091000
	20433	38808		50	2480751	2480800

The aforesaid Duplicate Share Certificate has been issued pursuant to the approval accorded on March 14, 2019 on receipt of proper documentation from the Shareholder

This may be taken as compliance under the Listing Regulations.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours Faithfully,

For Gujarat Themis Biosyn Limited

Abhishek D. Buddhadev

Company Secretary & Compliance Officer

MUMBAI OFFICE: Themis Hosue, 11/12 Udyog Nagar, S.V Road, Goregaon (West), Mumbai – 400 104

Tel .: 91-22-67607080 / 28757836 Fax: 28746621 / 67607019 E-mail: gtblmumbai@gtbl.inWebsite Address: www.gtbl.in