



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

GTBL: CS: BSE-CORR/2019-20

1st August, 2019

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"]

Pursuant 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	Old Cert. Nos.	New Cert. Nos.	Folio No.	Number of Shares	Dist. No. From	Dist. No. To
VIMLA GOYAL	15428	38810	V000531	50	2230501	2230550

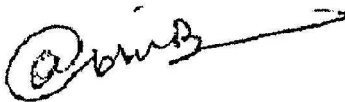

The aforesaid Duplicate Share Certificate has been issued pursuant to the approval accorded on August 1, 2019 on receipt of proper documentation from the Shareholder

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