



GINNI FILAMENTS LIMITED

CIN : L71200UP1982PLC012550

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GFL/SEC/

October 04, 2021

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,

Bandra Kurla Complex,

Bandra (East)

MUMBAI – 400 051

Scrip Code : GINNIFILA

Sub: Corrigendum to the 38th Annual Report for the Financial year 2020-21 pursuant to Regulation 34 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

With reference to the captioned subject, we hereby inform you that one inadvertent typo error was noticed in the 38th Annual Report for the Financial Year 2020-21 of the Company after the same was sent to the Members/Shareholders through electronic mode on 02nd September, 2021. The details of the same is as follows:

On page no 45 of the Annual Report 2020-21, Under the head 'Distribution of shareholding as on March 31, 2021', the numerical figures specified as 23288800 and 29.42% in the second row under the column number 4th and 5th under the captioned lines consisting of 'no of shares held' and '% of shareholding', shall now be read as 2328880 and 2.94% respectively.

The copy of updated version of Annual Report has been uploaded on the website of the Company i.e. www.ginnifilaments.com

We further wish to inform you that the said correction has no impact on the statement of profit and loss account of the Company for the financial year ended 31st March, 2021 and same is also in compliance of the related provisions and that this corrigendum should be read in conjunction with the Annual Report 2020-2021.

You are requested to kindly take above information on your records.

Thanking You,

Yours faithfully,

for **GINNI FILAMENTS LTD.**

BHARAT SINGH

COMPANY SECRETARY