



**GHCL Limited**  
**(CIN: L24100GJ1983PLC006513)**

**Registered Office: GHCL House, Opp. Punjabi Hall, Navrangpura, Ahmedabad – 380009 (Gujarat)**  
**Email: ghclinfo@ghcl.co.in, secretarial@ghcl.co.in, Website: www.ghclindia.com**  
**Phone: 079- 39324100, Fax: 079-26423623**

**RE: E-SERVICE OF DOCUMENTS THROUGH EMAIL**

Dear Members,

The Companies Act, 2013 has provided the facility of service of documents on members by a Company through electronic mode.

Accordingly the company is permitted to send various notices and documents, including Annual Report, to its members in electronic form at the email address provided by him/her and/or made available to the Company by his/her Depository. Please note that these documents shall be available at the Company’s website [www.ghclindia.com](http://www.ghclindia.com) for download by the shareholders.

In case you have not yet registered your email id (or you wish to change your already registered email id) you may get the same registered/ updated –

- With your Depository Participant, in case you hold the shares in Demat form;
- By writing to the Company’s Registrar & Transfer Agent (RTA), Link Intime India Pvt. Ltd. C-13, Pannalal Silk Mills Compound, L. B. S. Marg, Bhandup (West) Mumbai – 400078, Tel: 25963838, E-mail : [ghclgogreen@linktime.co.in](mailto:ghclgogreen@linktime.co.in), [Mumbai@linkintime.co.in](mailto:Mumbai@linkintime.co.in) by sending back the Form given below, in case you hold shares in physical form.

Kindly note that, as a member of the Company, in addition to receiving documents by e-mail, you will be entitled to receive, free of cost, a copy of the documents referred above upon receipt of a request by the Company from you.

We look forward for your continued support in this initiative.

Best Regards

**Bhuwneshwar Mishra**  
General Manger & Company Secretary

**E- COMMUNICATION REGISTRATION FORM**

To, The Company Secretary  
GHCL House, Opp. Punjabi Hall,  
Navrangpura, Ahmedabad – 380009, (Gujarat)

Dear Sir,

I / We shareholder(s) of GHCL Limited agree to receive all future correspondence / documents of the Company in electronic mode at the Email Id mentioned below:

**Email id to be registered** : \_\_\_\_\_

Folio No. / DP ID & Client ID : \_\_\_\_\_

Name of First holder : \_\_\_\_\_

Address of First holder : \_\_\_\_\_

Name of Joint holder (s) : 1) \_\_\_\_\_

2) \_\_\_\_\_

Date : \_\_\_\_\_

\_\_\_\_\_  
(Signature of First holder)

(Note: Shareholder(s) may also send a scanned copy of this form, duly filled and signed, at the Email id for investors: [ghclgogreen@linktime.co.in](mailto:ghclgogreen@linktime.co.in))

