GHCL Limited

February 27, 2019

National Stock Exchange of India Limited

"Exchange Plaza" Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 **BSE Limited**

Corporate Relationship Department,

1st Floor, New Trading Ring, Rotunda Building, P.J.

Towers,

Dalal Street, Fort, Mumbai - 400 001

BSE Code: 500171

Dear Sir / Madam,

NSE Code: GHCL

Subject: Intimation for loss of original share certificate by shareholder under Regulation 39(3) of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015, we would like to inform that the following shareholder has reported to the company / RTA (i.e. Link Intime India Pvt. Ltd.) about loss of share certificates and requested for issue of duplicate share certificates.

The particulars relating to loss of share certificates are given below:

S. No.	Name of Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares	Date of receipt of intimation / letter from the shareholder
1.	Rajendra H. Jhavar	0137689	268086	16323716 - 16323815	100	February 27, 2019
			268088	16323916 - 16324015	100	February 27, 2019
			268086	16324016 - 16324115	100	February 27, 2019

This is for your information and record.

Thanking you

Yours faithfully

For GHCL Limited

Manoj Kumar Ishwar

Sr. Manager (Secretarial)

GHCL House, B-38, Institutional Area, Sector-1, Noida-201301 (U.P.) India. Ph.: 91-120-2535335, 3358000, Fax: 91-120-2535209, 3358102 CIN: L24100GJ1983PLC006513, E-mail: ghclinfo@ghcl.co.in, Website: www.ghcl.co.in





