

**June 4, 2019****ज्येष्ठ -शुक्लपक्ष -प्रतिपदा  
विक्रम सम्वत् २०७६****National Stock Exchange of India  
Limited**  
"Exchange Plaza"  
Bandra – Kurla Complex,  
Bandra (E), Mumbai – 400 051  
**NSE Code: GHCL****BSE Limited**  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J.  
Towers,  
Dalal Street, Fort, Mumbai – 400 001  
**BSE Code: 500171****Dear Sir / Madam,****Subject: Intimation for issue of duplicate share certificate 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 our RTA i.e. Link Intime India Private Limited reported us on June 4, 2019, about issue of following duplicate share certificate:

S. No.	Name of Shareholder	Folio No	No. of Shares	Old Share Certificate No.	New Share Certificate No
1	Edwin Gasper Pereira	0131535	100	60251	403670
2	Pravinkumar Phimjibhai	0001932	100	3887	403671
3	Sachu Varghese	0102552	100	109291	403672
4	Sushila Kshirsagar	0141831	100	189879	403673

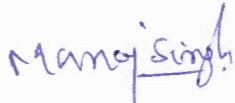
We would like to further inform that our RTA i.e. Link Intime India private Limited has already intimated to NSE and BSE vide its letter dated June 3, 2019.

This is for your information & record.

Thanking you

Yours faithfully

**For GHCL Limited**



**Manoj Kumar Singh**  
**Asst. Manager (Secretarial)**