

October 26, 2021

कार्तिक कृष्ण पक्ष पंचमी
विक्रम संवत्, २०७८**National Stock Exchange of India Limited**
"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400051
NSE Code: GHCL**BSE Limited**
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building, P.J.
Towers,
Dalal Street, Fort, Mumbai – 400001
BSE Code: 500171

Dear Sir / Madam,

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 legal heir of 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 certificate.

The particulars relating to loss of share certificate is 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.	S Srinivasan	0152854	126278	27264216 - 315	500	October 26, 2021
			164056	32187916 - 8015		
			273912	11829116 - 215		
			299655	5310816 - 915		
			61296	18886216 - 315		
2.	Mehta Chandresh H	0903104	172468-69	33029116 - 315	200	October 26, 2021

This is for your information and record.

Thanking you

Yours faithfully

For GHCL Limited

**Bhuvneshwar Mishra**
Sr. GM – Sustainability & Company Secretary