

July 11, 2022

आषाढ – शुक्लपक्ष - द्वादशी
विक्रम सम्वत् २०७९

National Stock Exchange of India Limited
“Exchange Plaza”
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Code: GHCL

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,

Reference: Reconciliation of Share Capital Audit Certificate for the quarter ended June 30, 2022

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2022 on the reconciliation of capital issued, listed and capital held in dematerialized form etc. issued by Company Secretary in practice.

Kindly take note of the same.

Thanking you

Yours faithfully

For GHCL Limited



Manoj Kumar Ishwar
Asst. General Manager (Secretarial)



SPG & Associates

Company Secretaries

To
The Board of Directors
GHCL Limited
GHCL House, Opp Punjabi Hall
Navrangpura, Ahmedabad,
Gujarat - 380009

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

CIN : L24100GJ1983PLC006513
AUTHORIZED SHARE CAPITAL : Rs. 175,00,00,000/-
ISIN : INE 539A01019

We have examined the register of members, beneficiary details furnished by the depositories and other records/ documents maintained by **GHCL Limited** (hereinafter referred as "the Company") and its Registrar & Share Transfer Agent **Link Intime India Private Limited (Formerly Known as Intime Spectrum Registry Limited)**, for issuing this certificate in accordance with **Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 (As amended)**.

In our opinion and to the best of our knowledge and according to the information and explanations furnished to us and based on such verification as considered necessary, we hereby certify that the number of Equity Shares of the Company held with Central Depository Services Limited (CDSL), National Securities Depository Limited (NSDL) and in physical form with respect to the issued / paid up, listed and admitted capital as on **30th June 2022** is as per details given below:

1.	For Quarter Ended	30th June, 2022
2.	ISIN	INE 539A01019
3.	Face Value	RS. 10 /- per share
4.	Name of the Company & Registration No.	GHCL Limited L24100GJ1983PLC006513
5.	Registered Office Address	GHCL House Opp. Punjabi Hall Navrangpura, Ahmedabad, Gujarat - 380009
6.	Correspondence Address	B 38, GHCL House, Institutional Area, Sector 1, Noida, Uttar Pradesh - 201301
7.	Telephone No.	0120-4939900



SPG & Associates | Company Secretaries

A: 1005, 10th Floor, Hemkunt House, 6, Rajendra Place, New Delhi-110008
T: 011-40519669 | **M:** +91 9968300649 **E:** suresh@spgindia.co.in | **W:** www.spgindia.co.in

8.	Email Address	secretarial@ghcl.co.in					
9.	Name of the Stock Exchanges where the Company's securities are Listed	1. The National Stock Exchange of India Limited (NSE) 2. BSE Limited, Mumbai (BSE)					
		Number of Shares (Face Value Rs. 10/- per share)	Equity	% of Total Issued Capital			
10	Issued, Subscribed and Paid-Up Capital	9,55,85,786		100			
11	Listed Capital (Exchange Wise) (as per Company records) The National Stock Exchange of India Limited (NSE) BSE Limited (BSE)	9,55,85,786 9,55,85,786		100 100			
12	Held in Dematerialized form in CDSL	1,65,55,502		17.32			
13	Held in Dematerialized form in NSDL	7,68,87,076		80.44			
14	Physical	21,43,208		2.24			
15	Total No. of Shares	9,55,85,786		100			
16	Reasons for difference if any, between (10 & 11); (11 & 15)	Not Applicable					
17	Certifying the details of changes in Share Capital during the quarter under consideration as per Table below:						
	Particulars	No. of shares	Applied/not applied for listing	Listed on Stock Exchanges	Whether intimate to CDSL	Whether intimate to NSDL	In-principal approval pending for Stock Exchange
	Increase in Paid up Share Capital of the Company*	2,35,000	Applied	NSE/BSE	YES	YES	No



	*The Company on its Meeting of Nomination and Remuneration Committee held on 30th May, 2022 has approved the allotment of 2,35,000 Equity Shares of Rs 10/- each to employees of the Company against exercise of Employees Stock Options pursuant to GHCL ESOS 2015.		
18	Register of Members is updated (Yes/No) (If not updated up to which date)	Yes	
19	Reference of previous quarter with regard to excess Dematerialized shares, if any	Nil	
20	Has the Company resolved the matter mentioned in point 19 above in the current quarter if not, reasons why?	NA	
21	Mentioned the total no. of request, if any, confirmed after 21 days and the total no. of request pending:		
	Total no. of Demat requests	No. Of Requests	No. Of Shares
	i) Confirmed after 21 days	0	0
	ii) Pending for more than 21 days	0	0
22	Name, Address, Fax no. of the Compliance Officer of the Company	Mr. Bhwneshwar Prasad Mishra Company Secretary and Compliance Officer GHCL Limited GHCL House Opp. Punjabi Hall Navrangpura, Ahmedabad, Gujarat - 380009 Phone: 0120 2535335/0120 4939900 Fax: 0120 2535209/ 0120 4939902	
23	Name & Address, Telephone & Fax No. of the Auditor	CS Suresh Pandey SPG and Associates Company Secretaries 1005, 10th Floor, Hemkunt House, 6, Rajendra Place, New Delhi - 110008 Ph: 011 - 40519669	



		E-Mail: suresh@spgindia.co.in
24	Appointment of common agency for share registry work	Link Intime India Private Limited (Formerly Known as Intime Spectrum Registry Limited) C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai, Maharashtra - 400083 Tel: 022-49186000 Fax: 022-49186060 E-mail: rnt.helpdesk@linkintime.co.in
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE).	NIL

FOR SPG & Associates



Suresh Pandey
08/07/2022

CS Suresh Pandey

Partner

M. No. F-7776, COP-8529

Peer review unit No.: 1318/2021

UDIN: F007776D000588884

Date: 08th July, 2022

Place: Delhi