

July 05, 2022

आषाढ़ शुक्ल पक्ष षष्ठी विक्रम संवत, २०७९

National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra (E), Mumbai – 400051 <u>NSE Code: GHCL</u>

BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai – 400001 <u>BSE Code: 500171</u>

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 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.	Navin Bipinchandra Shah	0085638	5482	547116 - 215	100	June 04, 2022
2.	Narain P Hinduja	0116987	172159	32998216 - 315	100	
3.	Bishnudev Bhandari	0144230	180791	33861416 - 515	100	June 05, 2022

This is for your information and record.

Thanking you

Yours faithfully

For GHCL Limited

Bhuwneshwar Mishra /> Sr. GM – Sustainability & Company Secretary

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