

August 9, 2022

श्रावण – शुक्लपक्ष – द्वादशी विक्रम सम्वत 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 shareholders have 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.	Monica Kumar	0124463	395538-39	27302516-815	200	August 8, 2022
2.	Ravindra Nath Ray	0049269	112450-51	25881416-615	200	August 8, 2022
3.	Gordhanbhai Vallabhbhai Kotadia	0003689	6981	697016-115	100	August 9, 2022

This is for your information and record.

Thanking you

Yours faithfully

For GHCL Limited

Contras

Bhuwneshwar Mishra Sr. GM-Sustainability & Company Secretary

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