

June 29, 2022

आषाढ़ शुक्ल पक्ष प्रतिपदा विक्रम संवत, २०७९

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 <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.	Sudhaben Pankajkumar Gandhi	0120501	50633	15160216 - 315	100	June 29, 2022
2.	Sudhaben P Gandhi	0125174	73066	20063216 - 315	100	
3.	Sudha Pankaj Kumar Gandhi	0108557	191545	34936816 - 915	100	

This is for your information and record.

Thanking you

Yours faithfully

For GHCL Limited

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Bhuwneshwar Mishra Sr. GM – Sustainability & Company Secretary

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