

January 19, 2021

पौष -शुक्लपक्ष – षष्ठी विक्रम सम्वत २०७७

National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 <u>NSE Code: GHCL</u>

BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 <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 certificates.

The particulars relating to loss of share certificates are given below:

S. No	Name	Folio No.	Certificate No.	Distinctive No.	No. of Shares	Date of receipt of intimation/ letter from the shareholder
1.	Pramilaben .G. Shah	0714198	33541	3353016 - 3353115	100	January 19, 2021

This is for your information & record.

Thanking you

Yours faithfully

For GHCL Limited

ACTINA

Bhuwneshwar Mishra Sr. General Manager & Company Secretarial

B- 38, GHCL House, Institutional Area, Sector- 1, Noida, (U.P.) - 201301, India. Ph. : +91-120-2535335, 4939900, Fax : +91-120-2535209 CIN : L24100GJ1983PLC006513, E-mail : <u>ghclinfo@ghcl.co.in</u>, Website : <u>www.ghcl.co.in</u>

Regd. Office : GHCL House, Opp. Punjabi Hall, Near Navrangpura Bus Stand, Navrangpura, Ahmedabad, Gujarat - 380009, India