

November 04, 2022

कार्तिक शुक्ल पक्ष एकादशी
विक्रम संवत्, 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,

Subject: Intimation for issue of duplicate share certificate 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 our RTA i.e. Link Intime India Private Limited reported to the company on November 04, 2022 about issue of following duplicate share certificate:

| S. No. | Name of Shareholder | Folio No. | Old share Certificate No. | New share Certificate No. | Distinctive No. | No. of Shares |
|--------|-------------------------------|-----------|---------------------------|---------------------------|-----------------|---------------|
| 1. | Jashvant Bhai Mohanbhai Kheni | 0002246 | 4528 | 405640 | 451716 - 815 | 100 |
| 2. | Rabindra Nath Ray | 0049269 | 112450 - 51 | 405641 - 42 | 25881416 - 615 | 200 |
| 3. | Jana Roy | 0049998 | 114211 - 12 | 405643 - 44 | 26057516 - 715 | 200 |
| 4. | K Gokuldas Shenoy | 0051835 | 118771 | 405645 | 26513516 - 615 | 100 |

This is for your information and record.

Thanking you

Yours faithfully

For GHCL Limited**Bhwneshwar Mishra**
Sr. GM – Sustainability & Company Secretary