

October 17, 2022

कार्तिक - कृष्ण पक्ष - सप्तमी विक्रम सम्वत 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 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 October 17, 2022 about issue of following duplicate share certificates:

S. No.	Name of Shareholder	Folio No.	Old share Certificate No.	New share Certificate No.	No. of Shares
1.	Shibani Ray Sudeb Krishna Ray	0135028	37397, 38773, 102927, 139272 & 189413	405621-25	500
2.	Sudeb Krishna Ray Shibani Ray	0135027	53988, 64412,71933 & 97011	405626-30	500
3.	Shiakh Ahemed Tajdin	0005697	9395-9399	405631-35	500
4	Kamal Kishore Somani	0086737	83709	405636	100

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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