## **GHCL Limited**



October 18, 2022

कार्तिक - कृष्ण पक्ष - अष्टमी

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, 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J. Towers,

Dalal Street, Fort, Mumbai – 400001

**BSE Code: 500171** 

Dear Sir / Madam,

<u>Subject: Intimation for issue of duplicate share certificate under Regulation 39(3) of the SEBI (LODR) Regulations, 2015</u>

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.<br>No. | Name of Shareholder              | Folio No. | Old share<br>Certificate No.                | New share<br>Certificate No. | No. of<br>Shares |
|-----------|----------------------------------|-----------|---|------------------------------|------------------|
| 1.        | Shibani Ray<br>Sudeb Krishna Ray | 0135028   | 37397, 38773,<br>102927, 139272<br>& 189413 | 405621-25                    | 500              |
| 2.        | Sudeb Krishna Ray<br>Shibani Ray | 0135027   | 53988,<br>64412,71933 &<br>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

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: <a href="mailto:ghclinfo@ghcl.co.in">ghclinfo@ghcl.co.in</a> , Website: <a href="mailto:www.ghcl.co.in">www.ghcl.co.in</a>