GHCL Limited



May 19, 2021

वैशाख – शुक्लपक्ष- सप्तमी विक्रम सम्वत २०७८

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,

<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 us on May 18, 2021 about issue of following duplicate share certificate:

S. No.	Name of Shareholder				New Share Certificate No
1.	Arun Aga	0040001	100	91405	404768

This is for your information & record.

Thanking you

Yours faithfully

For GHCL Limited

Bhuwneshwar Mishra Sr. GM –Sustainability & Company Secretary

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