

July 23, 2021

આષાઢ શુક્લ પક્ષ, ચતુર્દશી
વિક્રમ સંવત ૨૦૭૮**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 July 23, 2021 about issue of following duplicate share certificate:

S. No.	Name of Shareholder	Folio No.	Old share Certificate No.	New share Certificate No.	No. of Shares
1.	Taraben Manuprasad Dave Manuprasad Dalpatram Dave Devyani Manuprasad Dave	0151728	2670,18393	404769-70	200
2.	Taraben Manuprasad Dave Pankaj Manuprasad Dave Devyani Manuprasad Dave	0151727	2673-81	404771-79	900

This is for your information and record.

Thanking you

Yours faithfully

For GHCL Limited

**Manoj Kumar Ishwar**
Asst. General Manager (Secretarial)