GHCL Limited



October 28, 2022

कार्तिक शुक्ल पक्ष तृतीया विक्रम संवत, 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,

<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 28, 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.	Deepika Chakankar Madhav Govind Chakankar	0008912	17176	405637	1716516 - 615	100
2.	A S Harish	0154563	133691	405638	28005516 - 615	100
3.	Laher Gangji Chheda	0041572	94424	405639	24078816 - 915	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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