GHCL Limited



November 1, 2021

कार्तिक - कृष्णपक्ष- एकादशी विक्रम सम्वत २०७८

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

BSE Code: 500171

Dear Sir / Madam,

<u>Subject: Intimation for loss of original share certificate by shareholder 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 legal heir of the following shareholder has reported to the company / RTA (i.e. Link Intime India Pvt. Ltd.) about loss of share certificates and requested for issue of duplicate share certificate.

The particulars relating to loss of share certificate is given below:

S. No.	Name of Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares	Date of receipt of intimation / letter from the shareholder
1.	Piyush R Bavishi	0100851	266069	11140316-415	100	November 1, 2021

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 : ghclinfo@ghcl.co.in, Website : ghclinfo@ghcl.co.in