GHCL Limited



December 1, 2021

मार्गशीर्ष - कृष्णपक्ष- द्वादशी 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 the following shareholders have 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.	Sudesh Kapur	0009147	17790	1777916- 1778015	100	December 1, 2021
2.	Rasikbhai Lakhabhai Dabhi	0003578	6823	681216-681315	100	December 1, 2021

This is for your information and record.

Thanking you

Yours faithfully

For GHCL Limited

Manoj Kumar Ishwar

Asst. General Manager (Secretarial)

 $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:\ www.ghcl.co.in\)$