GHCL Limited



March 2, 2022

फाल्गुन -कृष्ण पक्ष अमावस्या विक्रम संवत. 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 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.	Name of	Folio	Certificate	Distinctive	No. of	Date of receipt of intimation / letter from the shareholder
No.	Shareholder	No.	No.	No.	Shares	
1.	Kalabhai Naranbhai Parmar	0004027	7396	738516-738615	100	March 1, 2022

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\)$