

July 7, 2021

आषाढ़ – कृष्णपक्ष- त्रयोदशी

विक्रम सम्वत २०७८

National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 <u>NSE Code: GHCL</u>

BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 <u>BSE Code: 500171</u>

Dear Sir / Madam,

Subject: Intimation for loss of original share certificate by shareholder 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 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 certificates.

The particulars relating to loss of share certificates are given below:

S. No	Name	Folio No.	Certificate No.	Distinctive No.	No. of Shares	Date of receipt of intimation/ letter from the shareholder
1.	Kumar Vinod P Nadagoupa	011119	93249	23961316-23961415	100	July 7, 2021
			93251	23961516-23961615	100	
			93256	23962016-23962115	100	
			93250	23961416-23961515	100	
			93255	23961916-23962015	100	
2.	Pawan Kumar Rungta	0052734	120581	26694516-26694615	100	July 7, 2021

This is for your information & record.

Thanking you

Yours faithfully

For GHCL Limited

TOTSIN

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 : <u>ghclinfo@ghcl.co.in</u> , Website : <u>www.ghcl.co.in</u>

Regd. Office : GHCL House, Opp. Punjabi Hall, Near Navrangpura Bus Stand, Navrangpura, Ahmedabad, Gujarat - 380009, India