

April 11, 2022

चैत्र शुक्ल पक्ष दशमी विक्रम संवत, २०७९

National Stock Exchange of India	BSE Limited
Limited	Corporate Relationship Department,
"Exchange Plaza"	1 st Floor, New Trading Ring, Rotunda Building, P.J.
Bandra – Kurla Complex,	Towers,
Bandra (E), Mumbai - 400051	Dalal Street, Fort, Mumbai – 400001
NSE Code: GHCL	BSE Code: 500171

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 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.	Urmila Tewari	0142066	68834	19640016 - 115	100	April 11, 2022

This is for your information and record.

Thanking you

Yours faithfully

For GHCL Limited

of costry

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