

July 20, 2021

आषाढ़ – शुक्लपक्ष- एकादशी विक्रम सम्वत २०७८

National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Code: GHCL **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 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. | Lachmi Narain Nigam | 0012028 | 25118 | 2510716 - 2510815 | 100 | July 18, 2021 |
| 2. | Narsinhbhai Raghavbhai Savani | 0002104 | 4171 | 416016 - 416115 | 500 | July 18, 2021 |
| | | | 4172 | 416116 - 416215 | | |
| | | | 4173 | 416216 - 416315 | | |
| | | | 4174 | 416316 - 416415 | | |
| | | | 4175 | 416416 - 416515 | | |

This is for your information and record.

Thanking you

Yours faithfully

For GHCL Limited

contes?

Bhuwneshwar Mishra Sr. GM – Sustainability & Company Secretary

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