

May 21, 2022

ज्येष्ठ – कृष्णपक्ष- षष्ठी विक्रम सम्वत २०७९

| National Stock Exchange of India |  |
|----------------------------------|--|
| Limited                          |  |
| "Exchange Plaza"                 |  |
| Bandra – Kurla Complex,          |  |
| Bandra (E), Mumbai – 400051      |  |
| NSE Code: GHCL                   |  |
|                                  |  |

BSE Limited Corporate Relationship Department, 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai – 400001 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 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.<br>No. | Name of<br>Shareholder                   | Folio<br>No. | Certificate<br>No. | Distinctive<br>No.  | No. of<br>Shares | Date of<br>receipt of<br>intimation /<br>letter from<br>the<br>shareholder |
|-----------|--|--------------|--------------------|---------------------|------------------|--|
| 1.        | Pradipkumar<br>Jagdishchandra<br>Trivedi | 0005719      | 9425               | 941416 - 941515     | 100              | May 21, 2022   |
| 2.        | Pradipkumar                              | 0023285      | 52638              | 15360716 - 15360815 | 100              | May 21, 2022   |

This is for your information and record.

Thanking you

Yours faithfully

For GHCL Limited

Bhuwneshwar Mishra Sr. GM-Sustainability & Company Secretary

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