GHCL Limited



September 22, 2022

आश्विन कृष्ण पक्ष द्वादशी विक्रम संवत, २०७९

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. No.	Name of Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares	Date of receipt of intimation / letter from the shareholder
1.	Bimal Kumar Bararia	0070081	122877-78	26924116 - 315	1000	September 22, 2022
			188121	34594416 - 515		
			188123	34594616 - 715		
			33112 - 14	3310116 - 415		
			45476 - 78	14644516 - 815		
2.	Ghanshyambhai Popatbhai Thakkar	0087640	236718	902116 - 215	100	

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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