GHCL Limited



May 6, 2022

वैशाख -श्कलपक्ष - पंचमी विक्रम सम्वत २०७९

National Stock Exchange of India BSE Limited

Limited

"Exchange Plaza"

Bandra - Kurla Complex.

Bandra (E), Mumbai – 400051

NSE Code: GHCL

Corporate Relationship Department,

1st 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 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 May 5, 2022
1.	Ajay Kumar Agarwal	0108296	239644	6819216 -315	100	

This is for your information and record.

Thanking you

Yours faithfully

For GHCL Limited

Manoj Kumar Ishwar

Asst. General Manager (Secretarial)

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: ghclinfo@ghcl.co.in, Website: www.ghcl.co.in