

October 13, 2020

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 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 certificates.

The particulars relating to loss of share certificates are given below:

S. No	Name	Folio No.	Certificate No.	Distinctive No.	No. of Shares	Date of receipt of intimation/ letter from the shareholder
1.	P. Dhanabagyam	0070779	120243	26660716 - 26660815	100	October 12, 2020

This is for your information & record.

Thanking you

Yours faithfully

For GHCL Limited

ACOT 8483

Bhuwneshwar Mishra Sr. General Manager & Company Secretary

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