GHCL URREL

February 5, 2019

माघ- शुक्लपक्ष— प्रतिमदा विक्रम सम्वत २०७५

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

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 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	G Sudhakar Rao	0052570	120272	26663616 - 26663615	100	February 4, 2019
2	Santosh Kumar Jain	0121357	273210	11758916-11759015	100	February 4, 2019
3	Bareed Pratap Karsan	0004897	8489	847816-847915	100	February 4, 2019

This is for your information & record.

Thanking you

Yours faithfully

For GHCL Limited

Manoj Kumar Ishwar Sr. Manager (Secretarial)

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