

February 13, 2019

माघ- शुक्लपक्ष-अष्टमी
विक्रम सम्वत् 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 issue of duplicate share certificate 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 our RTA i.e. Link Intime India Private Limited reported us on February 12, 2019, about issue of following duplicate share certificates:

S. No.	Name of Shareholder	Folio No	No. of Shares	Old Share Certificate No.	New Share Certificate No
1	Kiran Bhagawanrao Desai Pramod Bhagawanrao Desai- 1 st Joint holder	0039115	100	89886	403606
2.	Premantha Prabho S	0061424	100	68944	403607
3.	Vishnubhai C Patel	0154810	200	224089 - 224090	403608 - 403609
4.	P Rajeswari	0030872	100	69803	403610

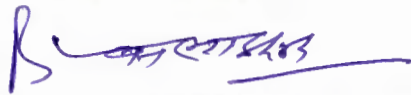
We would like to further inform that our RTA i.e. Link Intime India private Limited has already intimated to NSE and BSE vide its letter dated February 9, 2019.

This is for your information & record.

Thanking you

Yours faithfully

For GHCL Limited



Bhuneshwar Mishra
Sr. General Manager & Company Secretary