GHCL Limited



June 17, 2019

ज्येष्ठ –शुक्लपक्ष- पूर्णिमा विक्रम सम्वत २०७६

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 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.	Shanta Handoo	0171906	396303	1625016-1625115	100	June 17, 2019
2.	Renuka Reu	0171905	396304-05	27297616 -27297715 27754716- 27754815	200	June 17, 2019
3.	Bhavanbhai Premjibhai Bodhra	0002271	4560	454916-455015	100	June 17, 2019

This is for your information & record.

Thanking you

Yours faithfully

For GHCL Limited

Bhuwneshwar Mishra

Sr. General Manager & Company Secretary

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