GHCL Limited

February 22, 2019

फाल्गुन- कृष्णपक्ष- नृतीया क्रम सम्वत २०७९

GHCL

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.	Ashok Kumar Jaggi	0121178	148866	30668916-30669015	100	February 22, 2019
2.	Kumar Lalchand Gandhi	0903127	173428	33125116-33125215	100	February 22, 2019
			173429	33125216-33125315	100	February 22, 2019
			173422	33124516-33124615	100	February 22, 2019
			173423	33124616-33124715	100	February 22, 2019
			173430	33125316-33125415	100	February 22, 2019
			173431	33125416-33125515	100	February 22, 2019
			173404	33122716-33122815	100	February 22, 2019
			173405	33122816-33122915	100	February 22, 2019
			173414	33123716-33123815	100	February 22, 2019
			173421	33124416-33124515	100	February 22, 2019
			173424	33124716-33124815	100	February 22, 2019
			173425	33124816-33124915	100	February 22, 2019
			173426	33124916-33125015	100	February 22, 2019
			173427	33125016-33125115	100	February 22, 2019

This is for your information & record.

Thanking you

Yours faithfully

For GHCL Limited

Manoj Kumar Ishwar

Sr. Manager (Secretarial)

GHCL House, B-38, Institutional Area, Sector-1, Noida-201301 (U.P.) India. Ph.: 91-120-2535335, 3358000, Fax: 91-120-2535209, 3358102 CIN: L24100GJ1983PLC006513, E-mail: ghclinfo@ghcl.co.in, Website: www.ghcl.co.in

Regd. Office: GHCL House, Opp. Punjabi Hall, Near Navrangpura Bus Stand, Navrangpura, Ahmedabad-380009.





