

May 22, 2019

ज्येष्ठ - कृष्णपक्ष - चतुर्थी  
विक्रम सम्वत् 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,  
1<sup>st</sup> 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.	Navin Chander Goel	0032808	396599	20186216-20186415	200	May 22, 2019
2.	Taraben Manuprasad Dave	0151727	2673-81	266216-267115	900	May 22, 2019
		0151728	18393	1838216-1838315	100	May 22, 2019
			2670	265916-266015	100	May 22, 2019

This is for your information & record.

Thanking you

Yours faithfully

For GHCL Limited

  
**Manoj Kumar Ishwar**  
Sr. Manager (Secretarial)