April 29, 2019



बैसाख -कृष्णपक्ष दशमी 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, 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 <u>BSE Code: 500171</u>

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.<br>No. | Name                             | Folio No. | Certificate<br>No. | Distinctive No. | No. of<br>Shares | Date of receipt<br>of intimation/<br>letter from the<br>shareholder |
|-----------|----------------------------------|-----------|--------------------|-----------------|------------------|---|
| 1.        | Naranbhai<br>Shamabhai<br>Posiya | 0004116   | 7494               | 748316-748415   | 100              | April 29, 2019  |

This is for your information & record.

Thanking you

Yours faithfully

For GHCL Limited

TOTSAN

Bhuwneshwar Mishra Sr. GM & Company Secretary

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



