

March 19, 2019

फाल्गुन- शुक्लपक्ष - त्रयोदशी
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 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 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:

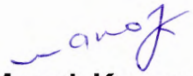
S. No.	Name	Folio No.	Certificate No.	Distinctive No.	No. of Shares	Date of receipt of intimation/ letter from the shareholder
1.	Savdasbhai Thomanbhai Jadav	0005372	9053	904216-904315	100	March 19, 2019
2.	Dinesh Kumar	0143665	265156	11049016-11049115	100	March 19, 2019
			144755	30257816-30257915	100	March 19, 2019
3.	Suresh Yashwant Barodekar	0015012	33836	3382516-3382615	100	March 19, 2019
			33837	3382616-3382715	100	March 19, 2019

This is for your information & record.

Thanking you

Yours faithfully

For GHCL Limited


Manoj Kumar Ishwar
Sr. Manager (Secretarial)