GHCL Limited



August 7, 2019

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 Shareholder	of	Folio No.	Certificate No.	Distinctive No.	No. Shares	of	Date of receipt of intimation / letter from the shareholder
1.	K. Manjunath		017322	119573	26593716 - 26593815	100		August 6, 2019

This is for your information and record.

Thanking you

Yours faithfully

For GHCL Limited

Bhuwneshwar Mishra

Sr. General Manager & Company Secretary

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