GHCL Limited



June 17, 2019

ज्येष्ठ –शुक्लपक्ष- पूर्णिमा 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,

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 issue of duplicate share certificate 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 our RTA i.e. Link Intime India Private Limited reported us on June 15, 2019, about issue of following duplicate share certificate:

S. No.	Name of Shareholder	Folio No	No. of Shares	Old Share Certificate No.	New Share Certificate No
1	G Narasimha Prabhu	0059083	100	85732	403674
2	Jose V Joseph	0046404	100	105958	403675
3	Satish G. Mavinkurve Rekha Satish Mavinkurve	006854	100	259938	403676
4	Sanjay Bansal	0109458	100	267976	403677
5	Rajni Mohta	0082477	100	131667	403678
6	Munni Bisht Rajpal Singh Bisht	0079828	100	241819	403679
7	Suprasanta Halder	0049266	100	112447	403680
8	Atul Sehgal Rajiv Kapoor	0142371	100	301166	403681

We would like to further inform that our RTA i.e. Link Intime India private Limited has already intimated to NSE and BSE vide its letter dated June 14, 2019.

This is for your information & record.

Thanking you

Yours faithfully

For GHCL Limited

Bhuwneshwar Mishra

Sr. General Manager & Company Secretary

B- 38, GHCL House, Institutional Area, Sector- 1, Noida, (U.P.) - 201301, India. Ph.: +91-120-2535335, 3358000, Fax: +91-120-2535209

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