

January 18, 2023

माघ कृष्ण पक्ष -एकादशी  
विक्रम संवत्, २०७९

**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,

**Reference: Reconciliation of Share Capital Audit Certificate for the quarter ended December 31, 2022**

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2022 on the reconciliation of capital issued, listed and capital held in dematerialized form etc. issued by Company Secretary in practice.

Kindly take note of the same.

Thanking you

Yours faithfully

**For GHCL Limited**

Bhuwneshwar Prasad Mishra  
Digitally signed by  
Bhuwneshwar Prasad  
Mishra  
Date: 2023.01.18  
14:08:13 +05'30'

**Bhuwneshwar Mishra**  
**Sr. GM-Sustainability & Company Secretary**



# SPG & Associates

Company Secretaries

To  
The Board of Directors  
GHCL Limited  
GHCL House, Opp Punjabi Hall  
Navrangpura, Ahmedabad,  
Gujarat - 380009

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

CIN : L24100GJ1983PLC006513  
AUTHORIZED SHARE CAPITAL : Rs. 175,00,00,000/-  
ISIN : INE 539A01019

We have examined the register of members, beneficiary details furnished by the depositories and other records/ documents maintained by **GHCL Limited** (hereinafter referred as "the Company") and its Registrar & Share Transfer Agent **Link Intime India Private Limited (Formerly Known as Intime Spectrum Registry Limited)**, for issuing this certificate in accordance with **Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 (As amended)**.

In our opinion and to the best of our knowledge and according to the information and explanations furnished to us and based on such verification as considered necessary, we hereby certify that the number of Equity Shares of the Company held with Central Depository Services Limited (CDSL), National Securities Depository Limited (NSDL) and in physical form with respect to the issued / paid up, listed and admitted capital as on **31<sup>st</sup> December, 2022** is as per details given below:

1.	For Quarter Ended	<b>31<sup>st</sup> December, 2022</b>
2.	ISIN	<b>INE539A01019</b>
3.	Face Value	<b>RS. 10 /- per share</b>
4.	Name of the Company & Registration No.	<b>GHCL Limited L24100GJ1983PLC006513</b>
5.	Registered Office Address	<b>GHCL House Opp. Punjabi Hall Navrangpura, Ahmedabad, Gujarat - 380009 IN</b>
6.	Correspondence Address	<b>B 38, GHCL House, Institutional Area, Sector 1, Noida, Uttar Pradesh - 201301</b>
7.	Telephone No.	<b>0120-4939900</b>



SPG & Associates | Company Secretaries

A: 1005, 10th Floor, Hemkunt House, 6, Rajendra Place, New Delhi-110008

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8.	Email Address	secretarial@ghcl.co.in					
9.	Name of the Stock Exchanges where the Company's securities are Listed	1. The National Stock Exchange of India Limited(NSE) 2. BSE Limited, Mumbai (BSE)					
		Number of Equity Shares (Face Value Rs. 10/- per share)	% of Total Issued Capital				
10.	Issued, Subscribed and Paid-Up Capital	9,55,85,786	100				
11.	Listed Capital (Exchange Wise) (as per Company records) The National Stock Exchange of India Limited (NSE) BSE Limited (BSE)	9,55,85,786 9,55,85,786	100 100				
12.	Held in Dematerialized form in CDSL	1,71,77,825	17.97				
13.	Held in Dematerialized form in NSDL	7,64,00,082	79.93				
14.	Physical	20,07,879	2.10				
15.	Total No. of Shares	9,55,85,786	100				
16.	Reasons for difference if any, between (10 & 11); (11 & 15)	Not Applicable					
17.	Certifying the details of changes in Share Capital during the quarter under consideration as per Table below:						
	Particulars	No. of shares	Applied/not applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for Stock Exchange
	No changes in Share Capital during the Quarter						
18.	Register of Members is updated (Yes/No) (If not updated up to which date)	Yes					





19.	Reference of previous quarter with regard to excess Dematerialized shares, if any	Nil		
20.	Has the Company resolved the matter mentioned in point 19 above in the current quarter if not, reasons why?	NA		
21.	Mentioned the total no. of request, if any, confirmed after 21 days and the total no. of request pending:			
	<b>Total no. of Demat requests</b>	<b>No. Of Requests</b>	<b>No. Of Shares</b>	<b>Reasons for delay</b>
	i) Confirmed after 21 days	0	0	N.A.
	ii) Pending for more than 21 days	1	50	*As mentioned below as per RTA Report
	<b>Reasons for delay: The Demat Request Number generated against DP ID 12027000 on 09<sup>th</sup> December 2022 but document not received from shareholder till 31<sup>st</sup> December 2022.</b>			
22.	Name, Address, Fax no. of the Compliance Officer of the Company	<b>Mr. Bhuneshwar Prasad Mishra</b> <b>Sr. General Manager &amp; Company Secretary &amp; Compliance Officer</b> <b>GHCL Limited</b> <b>GHCL House Opp. Punjabi Hall Navrangpura,</b> <b>Ahmedabad, Gujarat - 380009</b> <b>Phone: 0120 2535335/0120 4939900</b> <b>Fax: 0120 2535209/ 0120 4939902</b>		
23.	Name & Address, Telephone & Fax No. of the Auditor	<b>CS Suresh Pandey</b> <b>SPG and Associates</b> <b>Company Secretaries</b> <b>1005, 10<sup>th</sup> Floor, Hemkunt House,</b> <b>6, Rajendra Place, New Delhi - 110008</b> <b>Ph: 011 - 40519669</b> <b>E-Mail: suresh@spgindia.co.in</b>		
24.	Appointment of common agency for share registry work	<b>Link Intime India Private Limited</b> <b>(Formerly Known as Intime Spectrum Registry Limited)</b> <b>C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai,</b> <b>Maharashtra - 400083</b> <b>Tel: 022-49186000</b> <b>Fax: 022-49186060</b> <b>E-mail: rnt.helpdesk@linkintime.co.in</b>		





25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc).	<b>Nil</b>
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**For SPG & Associates  
Company Secretaries**



**CS Suresh Pandey**  
**Partner**  
**M. No. F-7776, COP-8529**  
**Peer review unit No.: 1318/2021**  
**UDIN: F007776D002993627**

**Date: 17<sup>th</sup> January, 2023**  
**Place: New Delhi**