

February 13, 2023

फाल्गुन, कृष्ण पक्ष सप्तमी विक्रम संवत, २०७९

National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra (E), Mumbai – 400051 <u>NSE Code: GHCL</u> **BSE Limited** Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai – 400001 <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 certificate.

The particulars relating to loss of share certificate is given below:

S. No.	Name of Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares	Date of receipt of intimation / letter from the shareholder
1.	Bhavesh Kumar Patel	0171365	396339	32409316-32410815	1500	February 13, 2023
			396340	32410816-32411815	1000	February 13, 2023

This is for your information and record.

Thanking you

Yours faithfully

For GHCL Limited

Manoj Kumar Ishwar Asst. General Manager (Secretarial)

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