

February 24, 2023**फाल्गुन शुक्ल पक्ष पंचमी
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,
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 to the company on February 24, 2023 about issue of following duplicate share certificate:

S. No.	Name of Shareholder	Folio No.	Old share Certificate No.	New share Certificate No.	Distinctive No.	No. of Shares
1.	Monica Kumar Sapna Kumar	0124463	395538 - 39	405691	27302516 - 815	200
2.	Geethanath	0150731	311784	405692	6523716 - 815	100
3.	Sanjeev Raheja	0131158	121644	405693	26800816 - 915	100

This is for your information and record.

Thanking you

Yours faithfully

For GHCL Limited**Manoj Kumar Ishwar
Asst. General Manager (Secretarial)**