GHCL Limited



March 27, 2023

चैत्र-शुक्लपक्ष षष्ठी

विक्रम सम्वत २०८०

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 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 March 27, 2023 about issue of following duplicate share certificates:

S. No.	Name of Shareholder	Folio No.	Old share Certificate No.	New share Certificate No.	No. of Shares
1.	Tamakuwala Kalpesh Dhansukhlal Tamakuwala Nita Ben Dhanskhlal	0041326	93986-87	405696	200
2.	Rakesh K Patel	0128984	15161, 38012, 54765, 56152,60344,65620,79170,93 631,113032,113725,122215,1 23443,129236,146345,189640 ,263419,284890,285081 and 287879	405697	2100
3.	Ramesh Keerthy Puthur	0008712	16717-18	405698	200
4.	H. S. Mehta C. H. Mehta	0094569	180492,189287 and 223136	405699	300

This is for your information and record.

Thanking you

Yours faithfully

For GHCL Limited

Bhuwneshwar Mishra Sr. GM-Sustainability & Company Secretary

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