

February 14, 2023

फाल्गुन, कृष्ण पक्ष अष्टमी विक्रम संवत, २०७९

National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra (E), Mumbai – 400051 NSE Code: GHCL **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.	Name of	Folio	Certificate	Distinctive	No. of	Dateofreceiptofintimation/letter from theshareholder
No.	Shareholder	No.	No.	No.	Shares	
1.	Valmik M Jani	0003889	7226	721516-721615	100	February 14, 2023

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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