GHCL Limited



March 14, 2023

चैत्र कृष्ण पक्ष सप्तमी विक्रम संवत, २०७९

National Stock Exchange of India BSE

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

BSE Code: 500171

Dear Sir / Madam,

<u>Subject: Intimation for loss of original share certificate by shareholder under Regulation 39(3) of the SEBI (LODR) Regulations, 2015</u>

Pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015, we would like to inform that the following shareholders have 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. | Amish Rasiklal Vani | 0127063 | 243418 | 7196616 - 715 | 100 | March 14, 2023 |
| 2. | Jivrajbhai Karsanbhai Dobria | 0004118 | 7496 | 748516 - 615 | 100 | |

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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