GHCL Limited



March 17, 2023

चैत्र कृष्ण पक्ष दशमी 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

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.	Rajiv Gupta	0117561	119831, 137489, 148353, 23403, 266187	26619516 - 615 29531216 - 315 30617616 - 715 2339216 - 315 11152116 - 215	500	March 17, 2023
2.	Jayshree Raghavan	0101466, 0110756	69245, 47296	19681116 - 215 14826516 - 615	200	

This is for your information and record.

Thanking you

Yours faithfully

For GHCL Limited

Bhuwneshwar Mishra Sr. GM – Sustainability & Company Secretary

B- 38, GHCL House, Institutional Area, Sector- 1, Noida, (U.P.) - 201301, India. Ph.: +91-120-2535335, 4939900, Fax: +91-120-2535209 CIN: L24100GJ1983PLC006513, E-mail: ghclinfo@ghcl.co.in, Website: www.ghcl.co.in