GHCL Limited



February 21, 2023

फाल्गुन शुक्ल पक्ष प्रतिपदा 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.	Saurabh Agrawal	0148984	49571	15054016 - 115	100	February 21,
2.	Pratibha Saxena	0066672	261774 - 78	23297716 -	500	2023
				23306515		

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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