

February 28, 2023

फाल्गुन शुक्ल पक्ष नवमी विक्रम संवत, २०७९

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, 1<sup>st</sup> 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 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.	Anand G	0106438	13305, 13306	1329416 - 615	200	February 28, 2023
	Palkhiwala	0106439	86680	23304416 - 515	100	
2.	Palkhiwala Anand	0106506	182644	34046716 - 815	100	

This is for your information and record.

Thanking you

Yours faithfully

For GHCL Limited

## Manoj Kumar Ishwar Asst. General Manager (Secretarial)

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