GHCL Limited



March 03, 2023

फाल्गुन शुक्ल पक्ष एकादशी 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, 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 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.	K R UNNI	0103093	123441	26980516 - 26980615	100	March 3, 2023
2.	K R UNNI	0105280	242635	7118316 - 7118415	100	
3.	K R UNNI	0100775	220449	4069916 - 4070015	100	
4.	BAI VIMALA	0134184	19894 ,	1988316 - 1988415	300	
			69522	19708816 - 19708915		
			70100	19766616 - 19766715		

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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