GHCL Limited



August 05, 2023

श्रावण कृष्ण पक्ष चतुर्थी विक्रम संवत, २०८०

National Stock Exchange of India Limited

"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051

NSE Code: GHCL

BSE Limited

Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers,

Dalal Street, Fort, Mumbai – 400 001

BSE Code: 500171

Dear Sir / Madam,

<u>Subject: Intimation for issue of duplicate share certificate 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 our RTA i.e. Link Intime India Private Limited reported to the company on August 05, 2023 about issue of following duplicate share certificate:

S. No.	Name of Shareholder	Folio No.	Old share Certificate No.	New share Certificate No.	Distinctive No.	No. of Shares
1.	Binod Kumar Chandalia	0148150	52216	405749	15318516 - 15318615	100
2.	M P Paulose	0170273	172414-16	405750	33023716 - 33024015	300
3.	Reena S Idnany	0116899	32718-19	405751	3270716 - 3270915	200
4.	Prasad A Cherian	0903529	177921 - 25	405752	33574416- 33574915	500
5.	Rajiv Gupta Sanjiv Gupta	0117561	23403,119831, 137489,14835 3,266187	405753	2339216-315, 11152116-215, 26619516-615, 29531216-315, 30617616-715	500
6.	Neha Aggarwal	0091901	122651-52	405754	26901516-715	200
7.	Parmar Bhikha Naran	0004972	8569	405755	855816-915	100

This is for your information and record.

Thanking you

Yours faithfully

For GHCL Limited

Bhuwneshwar Mishra
Vice President – Sustainability & Company Secretary

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