GHCL Limited



June 13, 2023

आषाढ़ कृष्ण पक्ष दशमी 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 June 13, 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.	Umesh Singh	0097958	316240	405729	24772116 - 24772215	100
2.	Ranjit Kumar Chowhan	0008363	15723	405730	1571216 - 1571315	100
3.	Dhawal Dhiren Sadrani Jigar Dhiren Sadrani	0713624	83930 - 83931	405731	21149616 - 21149815	200

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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