

July 21, 2023

श्रावण शुक्ल पक्ष तृतीया
विक्रम संवत्, 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,

Subject: Intimation for issue of duplicate share certificate 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 our RTA i.e. Link Intime India Private Limited reported to the company on July 21, 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.	Gajera Madhvagibhai Hargibhai	0004806	8383	405746	837216 - 837315	100
2.	Chintala Venkata Ratna	0049352	112715- 24	405747	25907916 - 25908915	1000
3.	P S Malik	0900634	141941, 141943-45	405748	29976416 - 29976915	400

This is for your information and record.

Thanking you

Yours faithfully

For GHCL Limited



Bhuneshwar Mishra

Vice President – Sustainability & Company Secretary