

June 26, 2023

आषाढ शुक्ल पक्ष अष्टमी
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 June 24, 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.	Satani Nasirali Sultanali	0093010	191737	405732	34956016 - 34956115	100
2.	Anand Kanwar Rashmi Kanwar	0033523	76224	405733	20379016 - 20379115	100
3.	Mansukh Bhai Valjibhai Bhikadiya	0001818	3645 - 3647	405734	363416 - 363715	100
4.	Jayashree Raghavan	0101466	69245	405735	19681116 - 19681215	300
5.	Jayshree Raghavan	0110756	47296	405736	14826516 - 14826615	100

This is for your information and record.

Thanking you

Yours faithfully

For GHCL Limited

Bhwneshwar Mishra
Vice President – Sustainability & Company Secretary