

August 03, 2023

श्रावण कृष्ण पक्ष द्वितीया
विक्रम संवत्, २०८०

National Stock Exchange of India Limited
“Exchange Plaza”
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400051
NSE Code: GHCL

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers,
Dalal Street, Fort, Mumbai – 400001
BSE Code: 500171

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 shareholder has 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.	Barad Mada Jagmal	0005796	9504	949316 - 949415	100	August 03, 2023
2.	Satish Gopal Sharma	0124743	107956	25432016 - 25432115	100	
3.	Dilip Shantilal Chhapiya	0058881	85603	23196716 - 23196815	100	
4.	Kanu Ambalal Patel	0016716	37826	13879516 - 13879615	100	

This is for your information and record.

Thanking you
Yours faithfully

For GHCL Limited

Bhuwneshwar Mishra
Vice President – Sustainability & Company Secretary