

August 04, 2023

श्रावण कृष्ण पक्ष तृतीया  
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,  
1<sup>st</sup> 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.     | M Padmanabha Shetty   | 0028291   | 64271           | 19183716 - 19183815 | 100           | August 04, 2023   |
| 2.     | Padalia Dayaben V.    | 0059319   | 89381           | 23574516 - 23574615 | 100           |   |
| 3.     | Janinder Kumar Jain   | 0044733   | 101775-76       | 24813916 - 4115     | 200           |   |
| 4.     | Basant Kumar Khiroria | 0084189   | 112276          | 25864016 - 25864115 | 100           |   |

This is for your information and record.

Thanking you  
Yours faithfully

**For GHCL Limited**

**Bhwneshwar Mishra**  
**Vice President – Sustainability & Company Secretary**