GHCL Limited



June 12, 2023

आषाढ़ कृष्ण पक्ष नवमी विक्रम संवत, 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,

<u>Subject: Intimation for loss of original share certificate by shareholder 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 the following shareholders 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.	Vipul Vasantrai Parekh	0108473	279117	11270216 - 11270315	100	June 12, 2023
2.	Najmabai Ashique Hussain	0010481	21061, 21063, 21068	2105016 - 2105115, 2105216 - 2105315, 2105716 - 2105815	300	
3.	Sunil Kumar Bhikhubhai Shah	0901949	159126-29	31694916 -31695315	400	

This is for your information and record.

Thanking you Yours faithfully

For GHCL Limited

Bhuwneshwar Mishra
Vice President – Sustainability & Company Secretary

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