

June 13, 2023

आषाढ़ कृष्ण पक्ष दशमी 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 <u>BSE Code: 500171</u>

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 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.	Tushar N.Jhaveri	0071348	87971	23433516 - 23433615	100	June 13, 2023
2	Mannalal Nevatia	0056293	129486, 129487, 129488, 129489	27585016 - 27585415	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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