## **GHCL Limited**



August 23, 2023

श्रावण शुक्ल पक्ष सप्तमी 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, 1<sup>st</sup> 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 have 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.	D D Joseph	0052828	120873	26723716 - 26723915	200	August 23, 2023
2.	Pradip Kumar Das	0158178	334943	81992301 - 81992400	500	2020
			339140-43	82412001-82412400		
3.	R Ravishankar	0116531	165351	32317416 - 32317515	100	
4.	Shashi Giri	0045192	103215	24957916 - 24958015	100	

This is for your information and record.

Thanking you Yours faithfully

For GHCL Limited

Manoj Kumar Ishwar Asst. General Manager (Secretarial)

B- 38, GHCL House, Institutional Area, Sector- 1, Noida, (U.P.) - 201301, India. Ph.: +91-120-2535335, 4939900, Fax: +91-120-2535209 CIN: L24100GJ1983PLC006513, E-mail: <a href="mailto:ghclinfo@ghcl.co.in">ghclinfo@ghcl.co.in</a>, Website: <a href="mailto:www.ghcl.co.in">www.ghcl.co.in</a>