

September 08, 2023

भाद्रपद 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 <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 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.	Vagh Dadhyabhai Devshibhai	0004738	8278	826716 - 826815	100	September 08, 2023
2.	Jagdishkumar Gamanlal Jariwala	0121371	182373, 266212	34019616 – 34019715, 11154616 - 11154715	200	
3.	Joghabhai Jesinghbhai Jadav	0005836	9544	953316 - 953415	100	
4.	Hemant J. Shah	0098571	182483-84	34030616- 34030815	200	

This is for your information and record.

Thanking you Yours faithfully

For GHCL Limited

Manoj Kumar Ishwar Asst. General Manager (Secretarial)

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