

September 19, 2023

भाद्रपद शुक्ल पक्ष चतुर्थी
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,
1st 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 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.	Brijis Talat	0044554	101410	24777416 - 24777515	100	September 19, 2023
2.	Vikas Talwar	0147766	124698, 98488	27106216 – 27106315, 24485216 - 24485315	200	
3.	Jinabhai Devsi Bhai Babria	0004174	7553	754216 - 754315	100	
4.	Sudhindra Kumar Jain	0152861	138326, 22552	29614916 – 29615015, 2254116 - 2254215	200	

This is for your information and record.

Thanking you
Yours faithfully

For GHCL Limited

Manoj Kumar Ishwar
Asst. General Manager (Secretarial)