

October 11, 2023

आश्विन- कृष्ण पक्ष, द्वादशी  
विक्रम संवत्, २०८०

**National Stock Exchange of India Limited**  
"Exchange Plaza"  
Bandra – Kurla Complex,  
Bandra (E), Mumbai – 400 051  
**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 – 400 001  
**BSE Code: 500171**

Dear Sir/Madam,

**Reference: Reconciliation of Share Capital Audit Certificate for the quarter ended September 30, 2023**

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2023 on the reconciliation of capital issued, listed and capital held in dematerialized form etc. issued by Company Secretary in practice.

Kindly take note of the same.

Thanking you

Yours faithfully

For GHCL Limited



**Bhuwleshwar Mishra**  
**Vice President-Sustainability & Company Secretary**

To  
The Board of Directors  
GHCL Limited,  
GHCL House, Opp Punjabi Hall,  
Navrangpura, Ahmedabad,  
Gujarat – 380009

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

**CIN** : L24100GJ1983PLC006513  
**AUTHORIZED SHARE CAPITAL** : Rs. 1,40,00,00,000 /-  
**ISIN** : INE539A01019

We have examined the register of members, beneficiary details furnished by the depositories and other records/ documents maintained by **GHCL Limited** (hereinafter referred as “the Company”) and its Registrar & Share Transfer Agent **Link Intime India Private Limited** for issuing this certificate in accordance with **Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 (As amended)**.

In our opinion and to the best of our knowledge and according to the information and explanations furnished to us and based on such verification as considered necessary, we hereby certify that the number of Equity Shares of the Company held with Central Depository Services Limited (CDSL), National Securities Depository Limited (NSDL) and in physical form with respect to the issued / paid up, listed and admitted capital as on **30<sup>th</sup> September, 2023** is as per details given below:

1.	For Quarter Ended	<b>30<sup>th</sup> September, 2023</b>
2.	ISIN	<b>INE539A01019</b>
3.	Face Value	<b>Rs. 10 /- per share</b>
4.	Name of the Company & Registration No.	<b>GHCL Limited L24100GJ1983PLC006513</b>
5.	Registered Office Address	<b>GHCL House, Opp. Punjabi Hall, Navrangpura, Ahmedabad, Gujarat – 380009</b>

6.	Correspondence Address	<b>B 38, GHCL House, Institutional Area, Sector 1, Noida, Uttar Pradesh - 201301</b>	
7.	Telephone No.	<b>0120-4939900/ 2535335</b>	
8.	Email Address	<b><u>secretarial@ghcl.co.in</u></b>	
9.	Name of the Stock Exchanges where the Company's securities are Listed	<b>1. The National Stock Exchange of India Limited(NSE)</b> <b>2. BSE Limited Mumbai (BSE)</b>	
		<b>Number of Equity Shares (Face Value Rs. 10/- per share)</b>	<b>% of Total Issued Capital</b>
10.	Issued, Subscribed and Paid-Up Capital	<b>9,55,85,786</b>	<b>100</b>
11.	Listed Capital (Exchange Wise) (as per Company records)		
	<b>The National Stock Exchange of India Limited (NSE)</b>	<b>9,55,85,786</b>	<b>100</b>
	<b>BSE Limited (BSE)</b>	<b>9,55,85,786</b>	<b>100</b>
12.	Held in Dematerialized form in <b>CDSL</b>	<b>1,51,94,938</b>	<b>15.90</b>
13.	Held in Dematerialized form in <b>NSDL</b>	<b>7,84,76,869</b>	<b>82.10</b>
14.	Physical	<b>19,13,979</b>	<b>2.00</b>
15.	Total No. of Shares	<b>9,55,85,786</b>	<b>100</b>
16.	Reasons for difference if any, between (10 & 11); (11 & 15)	<b>Not Applicable</b>	



17.	Certifying the details of changes in Share Capital during the quarter under consideration as per Table below:						
	<b>Particulars</b>	<b>No. of shares</b>	<b>Applied/not applied for listing</b>	<b>Listed on Stock Exchanges</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In-principal approval pending for Stock Exchange</b>
	<b>No changes in the Share Capital during the Quarter</b>						
18.	Register of Members is updated (Yes/No) (If not updated up to which date)	<b>Yes</b>					
19.	Reference of previous quarter with regard to excess Dematerialized shares, if any	<b>Nil</b>					
20.	Has the Company resolved the matter mentioned in point 19 above in the current quarter if not, reasons why?	<b>NA</b>					
21.	Mentioned the total no. of request, if any, confirmed after 21 days and the total no. of request pending:						
	<b>Total no. of Demat requests</b>	<b>No. of Requests</b>	<b>No. of Shares</b>	<b>Reasons for delay</b>			
	i) Confirmed after 21 days	<b>0</b>	<b>0</b>	<b>N.A.</b>			
	ii) Pending for more than 21 days	<b>0</b>	<b>0</b>	<b>N.A.</b>			
22.	Name, Address, Fax no. of the Compliance Officer of the Company	<b>Mr. Bhuneshwar Mishra</b> <b>Vice President- Sustainability &amp; Company Secretary</b> <b>GHCL Limited</b> <b>B 38, GHCL House, Institutional Area, Sector 1, Noida, Uttar Pradesh - 201301</b> <b>Phone: 0120 2535335/0120 4939900</b>					
23.	Name & Address, Telephone &	<b>CS Suresh Pandey</b>					

	Fax No. of the Auditor	<b>SPG and Associates Company Secretaries 1005, 10<sup>th</sup> Floor, Hemkunt House, 6, Rajendra Place, New Delhi - 110008 Ph: 011 - 40519669 E-Mail: <a href="mailto:suresh@spgindia.co.in">suresh@spgindia.co.in</a></b>
24.	Appointment of common agency for share registry work	<b>Link Intime India Private Limited C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai, Maharashtra - 400083 Tel: 022-49186000 Fax: 022-49186060 E-mail: <a href="mailto:rnt.helpdesk@linkintime.co.in">rnt.helpdesk@linkintime.co.in</a></b>
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc).	<b>NIL</b>

**For SPG & Associates  
Company Secretaries**



**CS Suresh Pandey  
Partner  
M. No. F-7776, COP-8529  
Peer Review Unit No.: 1318/2021  
UDIN: F007776E001220121**

**Date: 09<sup>th</sup> October, 2023  
Place: New Delhi**