

February 5, 2024

माघ कृष्ण पक्ष दशमी
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,
1st Floor, New Trading Ring, Rotunda Building, P.J.
Towers,
Dalal Street, Fort, Mumbai – 400 001
BSE Code: 500171

Dear Sir / Madam,

Subject: Intimation for issue of duplicate share certificate 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 our RTA i.e. Link Intime India Private Limited reported to the company on February 5, 2024 about issue of letter of Confirmation for following duplicate share certificate:

S. No.	Name of Shareholder	Folio No.	Old share Certificate No.	New share Certificate No.	No. of Shares
1.	Rohit Gogia	0107551	100925	406179	100
2.	Sunil Kumar jain	0033909	77272	406180	100
3.	M Padmanabha Shetty	0028291	64271	406181	100
4.	Rishi Raj Jain	0068028	260690- 260694 260705-260709	406182	1000
5.	Snehal Lokesh Bhagwat Lokesh Purushottam Bhagwat	0035240	80544	406183	100
6.	Kirti Bhai J Patel	0026944	61407	406184	100

This is for your information and record.

Thanking you

Yours faithfully

For GHCL Limited

Bhwneshwar Mishra
VP – Sustainability & Company Secretary