GHCL Limited



December 5, 2023

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,

<u>Subject: Intimation for loss of original share certificates by shareholders 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 certificates are 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. | Priti Rakesh Adhvaryu | 0149902 | 138222-138223 147742 188057-188058 263623-263624 50306 52164 97902 | 29604516-29604715 30556516-30556615 34588016-34588215 31496316-31496515 15127516-15127615 15313316-15313415 24426616-24426715 | 1000 | December 5, 2023 |
| 2. | Kanchan Phulwani | 0062540 | 128546 | 27491016- 27491115 | 100 | December 5, 2023 |
| 3. | Arti U Walawalkar | 0124198 | 271571 | 16672216- 16672315 | 300 | December 5, 2023 |
| 4. | Arti U Walawalkar | 0124198 | 271578 | 16672916- 16673015 | | December 5, 2023 |
| 5. | Arti U Walawalkar | 0124198 | 90247 | 23661116- 23661215 | | December 5, 2023 |

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: ghclinfo@ghcl.co.in , Website: www.ghcl.co.in

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| 6. | Udhav K Walawalkar | 0124199 | 271577 | 16672816- 16672915 | 100 | December 5, 2023 |
|----|-----------------------|---------|--------|--------------------|-----|---------------------|
| 7. | Udhav K Walawalkar | 0124199 | 271579 | 16673016- 16673115 | 100 | December 5, 2023 |

This is for your information and record.

Thanking you

Yours faithfully

For GHCL Limited

Bhuwneshwar Mishra
VP - Sustainability & Company Secretary