GHCL Limited



December 8, 2023

National Stock Exchange of India BSE Limited

Limited Corporate Relationship Department,

"Exchange Plaza" 1st Floor, New Trading Ring, Rotunda Building,

Bandra – Kurla Complex, P.J. Towers,

Bandra (E), Mumbai – 400 051 Dalal Street, Fort, Mumbai – 400 001

NSE Code: GHCL 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 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.	Reba Sengupta	0053233	121869	26823316- 26823415	100	December 8, 2023
2.	Shanta Jain	0143775	134126	28049016- 28049115	100	December 8, 2023
3.	Rajiv Jain	0149344	309979	6343216- 6343315	100	December 8, 2023

This is for your information and record.

Thanking you

Yours faithfully

For GHCL Limited

Bhuwneshwar Mishra
VP – Sustainability & Company Secretary

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