GHCL Limited



December 8, 2023

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 <u>BSE Code: 500171</u>

Dear Sir / Madam,

Subject: Intimation for issue of duplicate share certificates 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 December 8, 2023 about issue of following duplicate share certificates:

| S. No. | Name of Shareholder | Folio No. | Old share Certificate No. | New share Certificate No. | No. of Shares |
|--------|---|-----------|------------------------------|---------------------------------|------------------|
| 1. | Thomas Saldnha | 0902218 | 162856-162859 | 405805 | 400 |
| 2. | Pradip Kumar Das | 0158178 | 334943 339140-339143 | 405806 | 500 |
| 3. | Brijis Talat S Haider Ali Zafri | 0044554 | 101410 | 405807 | 100 |
| 4. | Purushottamdas Somabhai Patel Hasumatiben Purushottamdas Patel Puspaben Rajeshkumar Patel | 0006007 | 9886 | 405808 | 100 |
| 5. | P Ragothaman | 0045887 | 104842 | 405809 | 100 |
| 6. | Janinder Kumar Jain | 0044733 | 101775-101776 | 405810 | 200 |

This is for your information and record.

Thanking you

Yours faithfully

For GHCL Limited

Bhuwneshwar Mishra Vice President -Sustainability & Company Secretary

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