

January 15, 2024

पौष शुक्ल पक्ष पंचमी
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 January 15, 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.	S Haider Ali Zafri	0044557	101413	406166	100
2.	Padalia Dayaben V.	0059319	89381	406167	100
3.	N. Thyagaraj	0098724	62745	406168	100
4.	Narendra Panani Dinesh Panani	0123239	187475-78	406169	400
5.	Mehzad Khalil S Haider Ali Zafri	0044555	101411	406170	100
6.	Bal Mukund Tandon	0065657	220803	406171	100

This is for your information and record.

Thanking you

Yours faithfully

For GHCL Limited

Bhwneshwar Mishra
VP – Sustainability & Company Secretary