GHCL Limited



November 15, 2023

कार्तिक शुक्ल पक्ष द्वितीया विक्रम संवत. २०८०

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

BSE Code: 500171

Dear Sir / Madam,

<u>Subject: Intimation for loss of original share certificate by shareholder 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 letter of confirmation (LOC) for duplicate share.

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.	Vijay Sanmukhlal Jariwala	0041074	93556	23992016 - 23992115	100	November 15, 2023
2.	Dilip Jain	0119079	184938	34276116 - 34276215	100	
3.	Mavinkurve Parinita Niranjan	0013030	28134	2812316 - 2812415	100	
4.	Shashi Choudhary	0094036	271977- 271980	16712816 -16713215	400	

This is for your information and record.

Thanking you Yours faithfully

For GHCL Limited

Manoj Kumar Ishwar Asst. General Manager (Secretarial)

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