

February 16, 2024

माघ शुक्ल पक्ष सप्तमी  
विक्रम संवत्, २०८०**National Stock Exchange of  
India Limited**

“Exchange Plaza”

Bandra – Kurla Complex,

Bandra (E), Mumbai – 400051

**NSE Code: GHCL****BSE Limited**

Corporate Relationship Department,

1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,

P.J. Towers,

Dalal Street, Fort, Mumbai – 400001

**BSE Code: 500171**

Dear Sir / Madam,

**Subject: Intimation for loss of original share certificate by shareholder 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 the following shareholder has 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 | Time of occurrence of event |
|--------|---------------------|-----------|------------------|----------------------------------|---------------|---|-----------------------------|
| 1.     | Girish B Zaveri     | 0119290   | 239998,<br>90912 | 6854616-715,<br>23727616-<br>715 | 200           | February 16,<br>2024  | 9:00 AM                     |

This is for your information and record.

Thanking you  
Yours faithfully

**For GHCL Limited****Bhwneshwar Mishra  
VP – Sustainability & Company Secretary**