

December 18, 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
BSE Code: 500171

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.	Veenu Gupta	0091453	189177	406151	100
2.	Gitanjali Mahadevan D Mahadevan	0028844	65351	406152	100
3.	Kantilal R Sardva	0021885	50238	406153	100
4.	Ajay S Bhavsar	0019326	43685	406154	100
5.	Nishaben A. Shah Ashok Kumar N Shah	0084910	280108	406155	100
6.	Nishaben Ashokkumar Shah Ashok Kumar Nanalal Shah	0078695	264521	406156	100
7.	Hemant J. Shah	0098571	182483-182484	406157	200
8.	Kanchanlal C Sheth Sanjivkumar K Sheth	0019035	43163	406158	100

This is for your information and record.

Thanking you

Yours faithfully

For GHCL Limited

Bhwneshwar Mishra
Vice President -Sustainability & Company Secretary