

January 19, 2024

पौष शुक्ल पक्ष नवमी
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,
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 January 19, 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.	Geetaben Pramodchandra Berawala Pramodchandra Hiralal Berawala	0089155	22745	406172	100
2.	Ravinder Nath Inder Singh Gupta	0078486	263080	406173	100
3.	Jagdishkumar Gamanlal Jariwala Milan Jagdish Kumar Jariwala	0121371	182373 266212	406174	200
4.	Chandulal Ambalal Patel	0059646	146919	406175	100
5.	Ajay Dhawan	0085267	146592 260763	406176	200

This is for your information and record.

Thanking you

Yours faithfully

For GHCL Limited

Bhwneshwar Mishra
Vice President -Sustainability & Company Secretary