

February 19, 2024

माघ शुक्ल पक्ष दशमी
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 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.	Bhanumatiben Rajendra Modi	0903089	172412-172413	33023516-33023715	200	February 19, 2024	9:00 AM

This is for your information and record.

Thanking you
Yours faithfully

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