

February 28, 2024

फाल्गुन कृष्ण पक्ष चतुर्थी  
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.	Shantilal Laxmidas Panara	0117315	264905	11023916 - 11024015	100	February 28, 2024	9:00 AM

This is for your information and record.

Thanking you  
Yours faithfully

**For GHCL Limited**

**Bhwneshwar Mishra**  
**VP – Sustainability & Company Secretary**