

April 9, 2024

चैत्र, शुक्ल पक्ष, प्रतिपदा
विक्रम संवत्, २०८१

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Code: GHCL

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda
Building, P.J. Towers,
Dalal Street, Fort, Mumbai – 400 001
BSE Code: 500171

Dear Sir/Madam,

Reference: Reconciliation of Share Capital Audit Certificate for the quarter ended March 31, 2024

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2024 on the reconciliation of capital issued, listed and capital held in dematerialized form etc. issued by Company Secretary in practice.

Kindly take note of the same.

Thanking you

Yours faithfully

For GHCL Limited



Bhuwleshwar Mishra
Vice President-Sustainability & Company Secretary

To
The Board of Directors
GHCL Limited,
GHCL House, Opp Punjabi Hall,
Navrangpura, Ahmadabad,
Gujarat – 380009

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

CIN : L24100GJ1983PLC006513
AUTHORIZED SHARE CAPITAL : Rs. 1,40,00,00,000 /-
ISIN : INE539A01019

We have examined the register of members, beneficiary details furnished by the depositories and other records/ documents maintained by **GHCL Limited** (hereinafter referred as “the Company”) and its Registrar & Share Transfer Agent **Link Intime India Private Limited** for issuing this certificate in accordance with **Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 (As amended)**.

In our opinion and to the best of our knowledge and according to the information and explanations furnished to us and based on such verification as considered necessary, we hereby certify that the number of Equity Shares of the Company held with Central Depository Services Limited (CDSL), National Securities Depository Limited (NSDL) and in physical form with respect to the issued / paid up, listed and admitted capital as on **31st March 2024** is as per details given below:

1.	For Quarter Ended	31st March 2024
2.	ISIN	INE539A01019
3.	Face Value	Rs. 10 /- per share
4.	Name of the Company &	GHCL Limited

1005, 10th Floor, Hemkunt House, 6 Rajendra Place, New Delhi – 110 008,
www.spgindia.co.in Phone: 9968300649, 011 40519669;
E-Mail: suresh@spgindia.co.in

	Registration No.	L24100GJ1983PLC006513	
5.	Registered Office Address	GHCL House, Opp. Punjabi Hall, Navrangpura, Ahmadabad, Gujarat – 380009	
6.	Correspondence Address	GHCL House, B-38, Institutional Area, Sector 1, Noida, Uttar Pradesh - 201301	
7.	Telephone No.	0120-4939900/ 2535335, 079-26434100	
8.	Email Address	<u>secretarial@ghcl.co.in</u>	
9.	Name of the Stock Exchanges where the Company's securities are Listed	1. National Stock Exchange of India Limited (NSE) 2. BSE Limited (BSE)	
		Number of Equity Shares (Face Value 10/- per share)	% of Total Issued Capital
10.	Issued, Subscribed and Paid-Up Capital	9,57,23,986	100
11.	Listed Capital (Exchange Wise) (as per Company records) The National Stock Exchange of India Limited (NSE)	9,57,23,986	100
	BSE Limited (BSE)	9,57,23,986	100
12.	Held in Dematerialized form in CDSL	1,66,49,972	17.39
13.	Held in Dematerialized form in NSDL	7,72,89,084	80.74
14.	Physical	17,84,930	1.87
15.	Total No. of Shares	9,57,23,986	100
16.	Reasons for difference if any, between (10 & 11); (11 & 15)	Not Applicable	

17.	Certifying the details of changes in Share Capital during the quarter under consideration as per Table below:							
	Particulars	No. of shares	Applied /not applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending Stock Exchange	
	No changes in the Share Capital during the Quarter							
18.	Register of Members is updated (Yes/No) (If not updated up to which date)	Yes						
19.	Reference of previous quarter with regard to excess Dematerialized shares, if any	Nil						
20.	Has the Company resolved the matter mentioned in point 19 above in the current quarter if not, reasons why?	NA						
21.	Mentioned the total no. of request, if any, confirmed after 21 days and the total no. of request pending:							
	Total no. of Demat requests	No. of Requests	No. of Shares	Reasons for delay				
	i) Confirmed after 21 days	0	0	N.A.				
	ii) Pending for more than 21 days	0	0	N.A.				
22.	Name, Address, Fax no. of the Compliance Officer of the Company	Mr. Bhuneshwar Mishra Vice President- Sustainability & Company Secretary GHCL Limited GHCL House, B-38, Institutional Area, Sector 1, Noida, Uttar Pradesh - 201301 Phone: 0120 4939900						

		E-Mail: Secretarial@ghcl.co.in
23.	Name & Address, Telephone & Fax No. of the Auditor	CS Suresh Pandey SPG and Associates Company Secretaries 1005, 10th Floor, Hemkunt House, 6, Rajendra Place, New Delhi - 110008 Ph: 011 - 40519669 E-Mail: suresh@spgindia.co.in
24.	Appointment of common agency for share registry work	Link Intime India Private Limited SEBI Registration No.: INR000004058 C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Tel: (0) 8108114949 Fax: 022-49186060 E-mail: rnt.helpdesk@linkintime.co.in
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc).	NIL

**For SPG & Associates
Company Secretaries**



**CS Suresh Pandey
Partner
M. No. F-7776, COP-8529
Peer Review Unit No.: 1318/2021
UDIN: F007776F000061401**

**Date: 08th April, 2024
Place: New Delhi**