

October 13, 2023

आश्विन कृष्ण पक्ष चतुर्दशी
विक्रम संवत्, २०८०

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,

Subject: Intimation for issue of duplicate share certificate 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 October 13, 2023 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.	Pravin Patil	0134982	46672, 91447, 116609-116611	405773	500
2.	Mamta Somani	0076681	262411	405774	100
3.	Tushar N.Jhaveri Rashmin N. Jhaveri	0071348	87971	405775	100
4.	Sardarni Sunder Kaur Pavanjit Singh Khurana	0033167	75365, 75382	405776	200
5.	Parakhmal Bhandari Pankaj Bhandari	0079191	76220	405777	100
6.	Ramaben Kaiushikbhai Patel Kaushikbhai Shivabhai Patel	0060259	14257	405778	100
7.	Sanjay Kumar Borar	0113499	193855	405779	100
8.	Ravinder Mohan Tiku	0078469	261787	405780	100
9.	Pravin Jayantilal Jain	0137317	163029	405781	100
10.	Ram Pal Agarwal Nutan	0104359	182113	405782	100
11.	Kanu Ambalal Patel	0016716	37826	405783	100

This is for your information and record.

Thanking you

Yours faithfully

For GHCL Limited

Manoj Kumar Ishwar
Asst. General Manager (Secretarial)