

September 25, 2023

भाद्रपद शुक्ल पक्ष दशमी विक्रम संवत, २०८०

National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 <u>NSE Code: GHCL</u> **BSE Limited** Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 <u>BSE Code: 500171</u>

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 September 25, 2023 about issue of following duplicate share certificate:

S. No.	Name of Shareholder	Folio No.	Old share Certificate No.	New share Certificate No.	Distinctive No.	No. of Shares
1.	Alpana Singh	0021392	48895- 48904	405766	14986416 - 14987415	1000
2.	Satish Prakash Agarwal	0043200	98387	405767	24475116 - 24475215	100
3.	Vajubhai Samatbhai Barad	0001417	3032	405768	302116 - 302215	100
4.	Mannalal Nevatia	0056293	129486 - 129489	405769	27585016 27585415	400

This is for your information and record.

Thanking you

Yours faithfully

For GHCL Limited

Manoj Kumar Ishwar Asst. General Manager (Secretarial)

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