GHCL Limited



September 29, 2023

भाद्रपद पूर्णिमा विक्रम संवत, 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,

<u>Subject: Intimation for issue of duplicate share certificate under Regulation 39(3) of the SEBI (LODR) Regulations, 2015</u>

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 29, 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.	Purushottam Agarwal Naresh Kumar Agarwal	0136535	124557, 131755	405770	27092116- 27092215, 27811916- 27812015	200
2.	Shah Chaula Rameshchandra Shah Atul Rasiklal	0080223	190101	405771	34792416- 34792515	100
3.	Ayesha Khalil Brijis Talat	0044556	101412	405772	24777616- 24777715	100

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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