

October 12, 2023

आश्विन कृष्ण पक्ष त्रयोदशी
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,
1st 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 shareholders have 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 |
|--------|------------------------------|-----------|-----------------|------------------------|---------------|---|
| 1. | Liladhar Kanji Gajra | 0118418 | 81755 | 20932116 - 20932215 | 100 | October 12, 2023 |
| 2. | Ramchandra Raghu Nandan Vyas | 0099834 | 192198 | 35002116 - 35002215 | 100 | |
| 3. | Anilkumar Batuklal Gohil | 0003953 | 7317 | 730616 - 730715 | 100 | |

This is for your information and record.

Thanking you
Yours faithfully

For GHCL Limited

Manoj Kumar Ishwar
Asst. General Manager (Secretarial)