GHCL Limited



October 20, 2023

आश्विन- शुक्ल पक्ष, षष्ठी विक्रम संवत, 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,

<u>Subject: Intimation for loss of original share certificate by shareholder 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 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 duplicate share certificate.

The particulars relating to loss of share certificate is given below:

S. No.	Name of Shareholder Jayhree Mohan Parkar	Folio No. 0096627	Certificat e No.	Distinctive No. 3091616-3091715	No. of Shares	Date of receipt of intimation / letter from the shareholder	
						October 2023	19,
2	Saroj Agarwal	0113794	239584-93	6813216-6884215	1000	October 2023	20,

This is for your information and record.

Thanking you-

Yours faithfully

For GHCL Limited

Manoj Kumar Ishwar

Asst. General Manager (Secretarial)

 $B-38, GHCL\ House,\ Institutional\ Area,\ Sector-1,\ Noida,\ \{U.P.\}-201301,\ India.\ Ph.:+91-120-2535335,\ 4939900,\ Fax:+91-120-2535209,\ CIN:\ L24100GJ1983PLC006513,\ E-mail:\ ghclinfo@ghcl.co.in\ ,\ Website:\ www.ghcl.co.in\)$