September 29, 2023

भाद्रपद पूर्णिमा
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, $1^{\text {st }}$ 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 duplicate share certificate.

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

| S. <br> No. | Name of <br> Shareholder | Folio No. | Certificate <br> No. | Distinctive <br> No. | No. of <br> Shares | Date of receipt of <br> intimation / letter <br> from the shareholder |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| 1. | Shukla Ghosh | 0025738 | 59023 | $18658916-$ <br> 18659015 | 100 | September 29, 2023 |
| 2. | R Sugavanam | 0147967 | 75266 | $20283216-$ <br> 20283315 | 100 |  |

This is for your information and record.
Thanking you
Yours faithfully

## For GHCL Limited

| Manoj | Digitally signed by |
| :---: | :---: |
| Kumar | Ishwar |
| Ishwar | Date: 2023.09.29 |

Manoj Kumar Ishwar
Asst. General Manager (Secretarial)

