

## **Entitlement of Physical Shareholders.**

Pursuant to the approved Scheme of Demerger, all the Shareholders, who were holding shares of GHCL Limited (Demerged Company) in physical mode as on record date being April 08, 2023 are entitled for shares of GHCL Textiles Limited (Resulting Company).

In accordance with the SEBI (Issue of Capital and Disclosures Requirements) Regulations, 2018 and as per approved Scheme, equity shares had issued by GHCL Textiles Limited in Dematerialized form only. Hence, equity shares of GHCL Textiles Limited allotted to the shareholders, who were holding equity shares of GHCL Limited in physical form have been kept in suspense escrow account opened for this purpose.

## **Procedure for claiming shares from Suspense Escrow Account.**

Make request letter duly signed by all the holders, alongwith following documents / document mentioned in Schedule -1 / Schedule -2 to the RTA ;

**The following mandatory documents as evidence are required to be submitted by the shareholder.**

1. Self-attested copy of Share certificate or Letter of Confirmation issued by GHCL Limited. In case the shareholder is not in possession of the original share certificate of GHCL Limited, kindly comply with the procedure for issuance of duplicate share certificate of GHCL Limited by executing Indemnity/Affidavit etc.
2. Self-attested copy of PAN of all the joint holders, if any, as proof of identity. Kindly note that the PAN shall be valid only if it is linked to Aadhaar by March 31, 2022 or any other date as may be specified by CBDT. In order to know the status of your PAN Linked to Aadhaar, you may check on this link: <https://www.incometax.gov.in/iec/foportal>
3. Self-attested copy of latest Client Master List of the Demat account of the applicant. (in case of joint holding, the Demat account should be in the same sequence as the names appear in the share certificate of GHCL Limited).
4. Banker verification form duly attested by the Bank Manager along with the original cancelled cheque leaf. The attestation should contain the employee code of the person attesting the signature with the Bank seal in enclosed Form ISR-2.
5. Self-attested copy of valid Passport/ Registered Lease or Sale Agreement of Residence/ Flat Maintenance Bill or Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill - Not more than 3 months old. For FII/sub account, Power of Attorney given by FII/ sub- account to the Custodians (which are duly notarized and / or apostilled or consularised) that gives the registered address should be taken as proof of residence).
6. Form ISR-4.
7. Any other document, as may be required.

Company already sent intimation alongwith schedule 1 /2, to all the physical shareholders at their address available with RTA, however in case you not received the same, you can download schedule -1 /2 from the website of the Company under following section – *Investor – shareholders information- Escrow Suspense Account Claim procedure.*

Please send duly completed and signed documents / details and such further confirmation, information and documents as required in Schedule 1 / 2, as the case may be, to our Registrar & Share Transfer Agent ('RTA') at below mentioned address, for further processing and transfer of the Equity Shares to your Demat account.

**Link Intime India Private Ltd.****Unit: GHCL Textiles Limited**

C-101, 247 Park, L.B.S Marg,  
Vikhroli (West), Mumbai – 400083.

Tel. No.: +918108116767

Email: [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in)

Website: [www.linkintime.co.in](http://www.linkintime.co.in)

**General instructions for claimant.**

Sl. No.	Instructions (as applicable)
1.	Submission of the duly filled form and requisite attachments are mandatory. Please annex all the documents as required along with application to avoid delay in processing of your request.
2.	The Applicant(s) should fill the form in the order in which their name appear in the original share certificate of GHCL Limited.
3.	In case of joint holding, the form has to be signed by all the joint holders.
4.	If the applicant is/are illiterate, his/her/their thumb impression should be attested by a Magistrate or Notary Public under the seal of his office.
5.	Kindly note furnishing mere photocopies of the documents mentioned above will not be accepted.

**Special Note:**

If your folio has already completed KYC then you can mention the same in your covering letter and submit schedule 1 form duly filled in and Form ISR-4 along with the self-attested copy of Client Master List.

