

May 7, 2024

बैशाख कृष्ण पक्ष चतुर्दशी
विक्रम संवत्, २०८१

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,

Subject: Intimation for issue of duplicate share certificate 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 our RTA i.e. Link Intime India Private Limited reported to the company on May 6, 2024 about issue of letter of Confirmation for following duplicate share certificate:

| S. No. | Name of Shareholder | Folio No. | Old share Certificate No. | New share Certificate No. | No. of Shares | Time of Occurrence |
|--------|---|-----------|---------------------------|---------------------------|---------------|--------------------|
| 1. | Kanchan Phulwani Gul Phulwani | 0062540 | 128546 | 406473 | 100 | 5:00 PM |
| 2. | Shashi Choudhary | 0094036 | 271977-80 | 406474 | 400 | |
| 3. | Gopaldas Narayandas Laddha Sheea Gopal Laddha | 0039373 | 90302 | 406475 | 100 | |
| 4. | C Vishalakshi | 0033294 | 75628 75630 | 406476 | 200 | |
| 5. | Indiraben Shashikant Shah | 0026881 | 61297 | 406477 | 100 | |
| 6. | Patel Mohemed Iqbal Ismail Patel Marium Mohemed Iqbal Patel Munaf Mohemed Iqbal | 0017398 | 39643 | 406478 | 100 | |
| 7. | Pradeep Kumar Jain | 0153401 | 16421 267689 | 406479 | 200 | |
| 8. | Reba Sengupta | 0053233 | 121869 | 406480 | 100 | |
| 9. | Vinita Veer Pramila Veer | 0131516 | 82341-43 | 406481 | 300 | |

This is for your information and record.

Thanking you

Yours faithfully

For GHCL Limited

Bhwneshwar Mishra
VP – Sustainability & Company Secretary