

April 20, 2024

चैत्र शुक्ल पक्ष द्वादशी  
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,  
1<sup>st</sup> 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 April 20, 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.	Bhagwanji N Tachak Lataben B Tachak	0023619	53278-82	406459	500	9:00 AM
2.	Shams Saeedudin Mohammedi	0900729	142825	406460	100	
3.	Rohiniben Maheshbhai Parikh	0127394	85383-85,179651	406461	400	
4.	Neeta Jyesh Dani Jayesh Jasvantlal Dani	0108480	241306	406462	100	
5.	Maya Prakash Vazirani Prakash Kishinchand Vazirani	0119538	144724	406463	100	
6.	Chain Sukh Kothari	0154937	132889, 222730-31	406464	300	
7.	Prashant Indrakant Kirankumar Indrakant	0042980	97881	406465	100	
8.	Ranganathan Raghavan Padma Raghavan	0016084	36479	406466	100	
9.	Aashit J. Jhaveri Anar J. Jhaveri	0095920	16628	406467	100	
10.	Kantilal Dalpat Ray Bhatt	0001881	3784	406468	100	
11.	Samatbhai Lakhman Bhai Barad	0001416	3031	406469	100	
12.	Mohan Narasimhan	0904298	186334	406470	100	
13.	Rohit Chopra Ritika Chopra	0095252	129877, 222455	406471	200	
14.	Tapasvi Parikh	0127395	85380, 90307	406472	200	

This is for your information and record.

Thanking you

Yours faithfully

**For GHCL Limited**

**Bhwneshwar Mishra**  
VP – Sustainability & Company Secretary