

April 18, 2024

चैत्र शुक्ल पक्ष दशमी
विक्रम संवत्, २०८१

**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,

**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 shareholder has reported to the company / RTA (i.e. Link Intime India Pvt. Ltd.) about loss of share certificates and requested for issue of letter of confirmation (LOC) for duplicate share.

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

| S. No. | Name of Shareholder | Folio No. | Certificate No. | Distinctive No. | No. of Shares | Date of receipt of intimation / letter from the shareholder | Time of occurrence of event |
|--------|-----------------------------|-----------|-----------------|-----------------|---------------|---|-----------------------------|
| 1. | Nathabhai Thobhanbhai Vaich | 0004026 | 7395 | 738416 - 738515 | 100 | April 18, 2024 | 09:00 |

This is for your information and record.

Thanking you
Yours faithfully

For GHCL Limited

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