

July 9, 2024

**आषाढ – शुक्ल पक्ष, तृतीया
विक्रम सम्वत् 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,

**Reference: Reconciliation of Share Capital Audit Certificate for the quarter ended
June 30, 2024**

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2024 on the reconciliation of capital issued, listed and capital held in dematerialized form etc. issued by Company Secretary in practice.

Kindly take note of the same.

Thanking you

Yours faithfully

For GHCL Limited



Bhwneshwar Mishra
Vice President-Sustainability & Company Secretary
Membership No.: F5330

To
The Board of Directors
GHCL Limited,
GHCL House, Opp Punjabi Hall,
Navrangpura, Ahmedabad,
Gujarat – 380009

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

CIN : **L24100GJ1983PLC006513**
AUTHORIZED SHARE CAPITAL : **Rs. 1,40,00,00,000 /-**
ISIN : **INE539A01019**

We have examined the register of members, beneficiary details furnished by the depositories and other records/ documents maintained by **GHCL Limited** (hereinafter referred as “the Company”) and its Registrar & Share Transfer Agent **Link Intime India Private Limited** for issuing this certificate in accordance with **Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 (As amended)**.

In our opinion and to the best of our knowledge and according to the information and explanations furnished to us and based on such verification as considered necessary, we hereby certify that the number of Equity Shares of the Company held with Central Depository Services Limited (CDSL), National Securities Depository Limited (NSDL) and in physical form with respect to the issued / paid up, listed and admitted capital as on **30th June 2024** is as per details given below:

1.	For Quarter Ended	30th June 2024
2.	ISIN	INE539A01019
3.	Face Value	Rs. 10 /- per share
4.	Name of the Company & Registration No.	GHCL Limited L24100GJ1983PLC006513
5.	Registered Office Address	GHCL House, Opp. Punjabi Hall, Navrangpura, Ahmedabad, Gujarat – 380009
6.	Correspondence Address	GHCL House, B-38, Institutional Area, Sector 1, Noida, Uttar Pradesh - 201301

7.	Telephone No.	0120-4939900/ 2535335, 079-26427519					
8.	Email Address	secretarial@ghcl.co.in					
9.	Name of the Stock Exchanges where the Company's securities are Listed	1. National Stock Exchange of India Limited (NSE) 2. BSE Limited (BSE)					
		Number of Equity Shares (Face Value Rs. 10/- per share)				% of Total Issued Capital	
10.	Issued, Subscribed and Paid-Up Capital	9,57,54,786				100	
11.	Listed Capital (Exchange Wise) (as per Company records)						
	The National Stock Exchange of India Limited (NSE)	9,57,54,786				100	
	BSE Limited (BSE)	9,57,54,786				100	
12.	Held in Dematerialized form in CDSL	1,61,32,047				16.85	
13.	Held in Dematerialized form in NSDL	7,79,02,143				81.35	
14.	Physical	17,20,596				1.80	
15.	Total No. of Shares	9,57,54,786				100	
16.	Reasons for difference if any, between (10 & 11); (11 & 15)	Not Applicable					
17.	Certifying the details of changes in Share Capital during the quarter under consideration as per Table below:						
	Particulars	No. of shares	Applied /not applied for listing	Listed on Stock Exchanges	Whether intimate d to CDSL	Whether intimate d to NSDL	In-principal approval pending for Stock Exchange
	Allotment of equity shares against exercise of	30,800 Equity Shares	N.A.	-BSE Limited -National Stock	Yes	Yes	N.A.

	stock options to the eligible employees of the Company under GHCL ESOS 2015			Exchange of India Limited			
18.	Register of Members is updated (Yes/No) (If not updated up to which date)	Yes					
19.	Reference of previous quarter with regard to excess Dematerialized shares, if any	Nil					
20.	Has the Company resolved the matter mentioned in point 19 above in the current quarter if not, reasons why?	N.A.					
21.	Mentioned the total no. of request, if any, confirmed after 21 days and the total no. of request pending:						
		Total no. of Demat requests	No. of Requests	No. of Shares	Reasons for delay		
	i) Confirmed after 21 days	0	0	0	N.A.		
	ii) Pending for more than 21 days	0	0	0	N.A.		
22.	Name, Address, Fax no. of the Compliance Officer of the Company	Mr. Bhwneshwar Mishra Vice President– Sustainability & Company Secretary GHCL Limited GHCL House, B-38, Institutional Area, Sector 1, Noida, Uttar Pradesh - 201301 Phone: 0120 4939900 E-Mail: Secretarial@ghcl.co.in					
23.	Name & Address, Telephone & Fax No. of the Auditor	CS Suresh Pandey SPG and Associates					

		Company Secretaries 1005, 10th Floor, Hemkunt House, 6, Rajendra Place, New Delhi - 110008 Ph: 011 - 40519669 E-Mail: suresh@spgindia.co.in
24.	Appointment of common agency for share registry work	Link Intime India Private Limited SEBI Registration No.: INR000004058 C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Tel: (0) 8108114949 Fax: 022-49186060 E-mail: rnt.helpdesk@linkintime.co.in
25.	Any other detail that the auditor may like to provide. (E.g. BIFR company, delisting from SE, company changed its name etc.)	NIL

For SPG & Associates
Company Secretaries



CS Suresh Pandey
Partner
M. No. F-7776, COP-8529
Peer Review Unit No.: 1318/2021
UDIN: F007776F000696629

Date: 09th July, 2024
Place: New Delhi