

July 15, 2024

आषाढ शुक्ल पक्ष नवमी
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 July 15, 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.	Ketan D Modi	0118731	99659	406529	100	9:00 AM
2.	Ananthakrishna Acharya Ramesh Acharya	0064043	132674	406530	100	
3.	Anil Kumar Gupta	0105195	261228	406531	100	

This is for your information and record.

Thanking you

Yours faithfully

For GHCL Limited

Bhwneshwar Mishra
VP – Sustainability & Company Secretary