

August 19, 2024

श्रावण पूर्णिमा
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 August 19, 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.	Kanchanben P Kanani Parshottam T Kanani	0149047	311337	406543	100	9:00 AM
2.	Duru L Dhanwani Lachhu M Dhanwani	0099849	31845-47 91309, 151802, 161204	406544	600	
3.	Narender K. Arora	0085318	77043	406545	100	
4.	Jyoti Gupta	0087139	102142	406546	100	
5.	Koodon Sreedharan	0903220	174380-83	406547	400	

This is for your information and record.

Thanking you

Yours faithfully

For GHCL Limited



Bhuwneswar Mishra
VP – Sustainability & Company Secretary