

September 3, 2024

भाद्रपद अमावस्या
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.	Nora D'sa	0111987	264468, 94312	10980216-315 24067616-715	200	September 3, 2024	09:00 AM
2.	Rajesh Gupta	0143789	305223-24	5867616-815	200		
3.	Naranbhai Malabhai Barad	0003952	7316	730516-615	100		
4.	Manubhai Malabhai Barad	0003980	7345	733416-515	100		

This is for your information and record.

Thanking you
Yours faithfully

For GHCL Limited

Bhuwneshwar Mishra
VP – Sustainability & Company Secretary