

**May 29, 2024**

**National Stock Exchange of India Limited**

“Exchange Plaza”  
 Bandra – Kurla Complex,  
 Bandra (E), Mumbai – 400 051  
**NSE Code: GHCL**

**BSE Limited**

Corporate Relationship Department,  
 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J.  
 Towers,  
 Dalal Street, Fort, Mumbai – 400 001  
**BSE Code: 500171**

Dear Sir / Madam,

**Subject: Intimation for loss of original share certificates by shareholders 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 shareholders have reported to the company / RTA (i.e. Link Intime India Pvt. Ltd.) about loss of share certificates and requested for issue of duplicate share certificates.

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

<b>S. No.</b>	<b>Name of Shareholder</b>	<b>Folio No.</b>	<b>Certificate No.</b>	<b>Distinctive No.</b>	<b>No. of Shares</b>	<b>Date of receipt of intimation / letter from the shareholder</b>
1.	Ketan D Modi	0118731	99659	24602316-24602415	100	May 29, 2024
2.	Mahendra Lallubhai Mehta	0117217	31204	3119316-3119415	100	May 29, 2024

Tanking you

Yours Faithfully,

**For GHCL Limited**

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