

October 11, 2024

आश्विन शुक्ल पक्ष अष्टमी
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 October 11, 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.	Ajay Arun Jayswal Saroj Arun Jayswal	0098080	181335	406575	100	9:00 AM
2.	Parul Lakhani Harish Lakhani	0126502	283577-78	406576	200	
3.	Hasmukh Somchand Modi Savita Hasmukh Modi	0153776	61085 61086, 61092 6109, 61095 61095	406577	500	
4.	Sushil L Saraf Savitri S Saraf	0144261	189709	406578	100	
5.	Ragini D. Parekh Suryabala R. Shah	0064402	2568	406579	100	
6.	Parmar Vanraj Sinh Poona Bhai	0002413	4813	406580	100	
7.	Bhagvanji Raghavbhai Kathiria	0004165	7544	406581	100	

This is for your information and record.

Thanking you

Yours faithfully

For GHCL Limited

Bhwneshwar Mishra
VP – Sustainability & Company Secretary