

September 30, 2024

आश्विन कृष्ण पक्ष त्रयोदशी
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 September 30, 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.	Ranchhordas Gordhandas Ramaiya Shanti Ranchhordas Ramaiya	0901434	154696-154697	406567	200	9:00 AM
2.	Purnima Kapadia Sunil Kapadia	0037269	86558-86559	406568	200	
3.	Barad Bhupatbhai Rambhai	0001512	3142	406569	100	
4.	Sunil R Shah Geeta S Shah	0133614	179103	406570	100	
5.	Saroj Agarwal	0113794	239584-239592, 240293	406571	1000	
6.	Nora D'sa John D'sa	0111987	94312, 264468	406572	200	
7.	Jarambhai Vallbhabhai Vadapodiya	0004394	7829	406573	100	

This is for your information and record.

Thanking you

Yours faithfully

For GHCL Limited

Bhwneshwar Mishra
VP – Sustainability & Company Secretary