

November 16, 2024**मार्गशीर्ष कृष्ण पक्ष प्रतिपदा
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 November 16, 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.	Girish Maheshwari	0093926	23986-23987	406757	200	9:00 AM
2.	Falguni Ben G Patel	0156463	224091	406758	100	

This is for your information and record.

Thanking you

Yours faithfully

For GHCL Limited**Bhuvneshwar Mishra**
VP – Sustainability & Company Secretary