

**April 7, 2025**

**चैत्र – शुक्ल पक्ष, दशमी  
विक्रम सम्वत् २०८२**

**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,

**Reference: Reconciliation of Share Capital Audit Certificate for the quarter ended  
March 31, 2025**

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2025 on the reconciliation of capital issued, listed and capital held in dematerialized form etc. issued by Company Secretary in practice.

Kindly take note of the same.

Thanking you

Yours faithfully

**For GHCL Limited**

**Bhwneshwar Mishra**  
**Vice President-Sustainability & Company Secretary**  
Membership No.: F5330

**To**  
**The Board of Directors**  
**GHCL Limited**  
**GHCL House, Opp Punjabi Hall,**  
**Navrangpura, Ahmedabad,**  
**Gujarat – 380009**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

**CIN** : **L24100GJ1983PLC006513**  
**AUTHORIZED SHARE CAPITAL** : **Rs. 1,40,00,00,000 /-**  
**ISIN** : **INE539A01019**

We have examined the register of members, beneficiary details furnished by the depositories and other records/ documents maintained by **GHCL Limited** (hereinafter referred as “the Company”) and its Registrar & Share Transfer Agent **MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited)** for issuing this certificate in accordance with **Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 (As amended)**.

In our opinion and to the best of our knowledge and according to the information and explanations furnished to us and based on such verification as considered necessary, we hereby certify that the number of Equity Shares of the Company held with Central Depository Services Limited (CDSL), National Securities Depository Limited (NSDL) and in physical form with respect to the issued / paid up, listed and admitted capital as on **31<sup>st</sup> March, 2025** is as per details given below:

1.	For Quarter Ended	<b>31<sup>st</sup> March, 2025</b>
2.	ISIN	<b>INE539A01019</b>
3.	Face Value	<b>Rs. 10 /- per share</b>
4.	Name of the Company & Registration No.	<b>GHCL Limited</b> <b>L24100GJ1983PLC006513</b>
5.	Registered Office Address	<b>GHCL House, Opp. Punjabi Hall, Navrangpura, Ahmedabad, Gujarat – 380009</b>
6.	Correspondence Address	<b>GHCL House, B-38, Institutional Area, Sector 1, Noida, Uttar Pradesh - 201301</b>

7.	Telephone No.	0120-4939900/ 2535335, 079-26427519						
8.	Email Address	<a href="mailto:secretarial@ghcl.co.in">secretarial@ghcl.co.in</a>						
9.	Name of the Stock Exchanges where the Company's securities are Listed	1. National Stock Exchange of India Limited (NSE) 2. BSE Limited (BSE)						
		Number of Equity Shares (Face Value Rs. 10/- per share)			% of Total Issued Capital			
10.	Issued, Subscribed and Paid-Up Capital	9,57,54,786			100			
11.	Listed Capital (Exchange Wise) (as per Company records) The National Stock Exchange of India Limited (NSE) BSE Limited (BSE)	9,57,54,786 9,57,54,786			100 100			
12.	Held in Dematerialized form in CDSL	1,40,83,528			14.71			
13.	Held in Dematerialized form in NSDL	8,00,45,616			83.59			
14.	Physical	16,25,642			1.70			
15.	Total No. of Shares	9,57,54,786			100			
16.	Reasons for difference if any, between (10 & 11); (11 & 15)	Not Applicable						
17.	Certifying the details of changes in Share Capital during the quarter under consideration as per Table below:							
		Particulars	No. of shares	Applied /not applied for listing	Listed on Stock Exchanges	Whether intimate d to CDSL	Wheth er intima ted to NSDL	In-principal approval pending for Stock Exchange
		No Changes in the Share Capital during the Quarter						
18.	Register of Members is updated (Yes/No) (If not updated up to which	Yes						

	date)				
19.	Reference of previous quarter with regard to excess Dematerialized shares, if any	Nil			
20.	Has the Company resolved the matter mentioned in point 19 above in the current quarter if not, reasons why?	N.A.			
21.	Mentioned the total no. of request, if any, confirmed after 21 days and the total no. of request pending:				
		<b>Total no. of Demat requests</b>	<b>No. of Requests</b>	<b>No. of Shares</b>	<b>Reasons for delay</b>
		i) Confirmed after 21 days	0	0	N.A.
		ii) Pending for more than 21 days	0	0	N.A.
22.	Name, Address, Fax no. of the Compliance Officer of the Company	<b>Mr. Bhawneshwar Mishra</b> <b>Vice President- Sustainability &amp; Company Secretary &amp; Compliance Officer</b> <b>GHCL Limited</b> <b>GHCL House, B-38, Institutional Area, Sector 1, Noida, Uttar Pradesh - 201301</b> <b>Phone: 0120-2535335</b> <b>E-Mail: <a href="mailto:Secretarial@ghcl.co.in">Secretarial@ghcl.co.in</a> / <a href="mailto:bmishra@ghcl.co.in">bmishra@ghcl.co.in</a></b>			
23.	Name & Address, Telephone & Fax No. of the Auditor	<b>CS Suresh Pandey</b> <b>SPG and Associates</b> <b>Company Secretaries</b> <b>1001, 10<sup>th</sup> Floor, Vikram Tower, Rajendra Place, New Delhi - 110008</b> <b>Ph: 011 - 40519669</b> <b>E-Mail: <a href="mailto:suresh@spgindia.co.in">suresh@spgindia.co.in</a></b>			
24.	Appointment of common agency for share registry work	<b>MUFG Intime India Private Limited</b> <b>(Formerly Link Intime India Private Limited)</b> <b>SEBI Registration No.: INR000004058</b> <b>C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083,</b> <b>Tel: (0) 8108114949</b>			

		<b>Fax: 022-49186060</b> <b>E-mail: <a href="mailto:rnt.helpdesk@linkintime.co.in">rnt.helpdesk@linkintime.co.in</a></b>
25.	Any other detail that the auditor may like to provide. (E.g. BIFR company, delisting from SE, company changed its name etc.)	<b>NIL</b>

**For SPG & Associates**  
**Company Secretaries**



**CS Suresh Pandey**  
**Partner**  
**M. No. F-7776, COP-8529**  
**Peer Review Unit No.: 1318/2021**  
**UDIN: F007776G000037179**

**Date: 05<sup>th</sup> April, 2025**  
**Place: New Delhi**