GHCL Limited



December 23, 2024

National Stock Exchange of India Limited

"Exchange Plaza" Bandra – Kurla Complex, Bandra (E), Mumbai – 400051

NSE Code: GHCL

BSE Limited

Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers,

Dalal Street, Fort, Mumbai – 400001

BSE Code: 500171

Dear Sir / Madam,

<u>Subject: Intimation for issue of duplicate share certificates under Regulation 39(3) of the SEBI (LODR) Regulations, 2015</u>

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 December 23, 2024 about issue of following duplicate share certificates.

S. No.	Name of Shareholder	Folio No.	Old share Certificate No.	New share Certificate No.	No. of Shares
1.	Manubhai Malabhai Barad	0003980	7345	406761	100
2.	Mahendra Shah Rajendra Shah	0007292	13524	406762	100
3.	Patel Rajendrakumar Kantilal	0078061	93414	406763	100

Tanking you

Yours Faithfully,

For GHCL Limited

Manoj Kumar Ishwar Asst. General Manager (Secretarial)