

September 14, 2021

भाद्रपद शुक्ल पक्ष अष्टमी
विक्रम संवत् २०७८**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,

Subject: Intimation for loss of original share certificate by shareholder 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 legal heir of the following shareholder has reported to the company / RTA (i.e. Link Intime India Pvt. Ltd.) about loss of share certificates and requested for issue of duplicate share certificate.

The particulars relating to loss of share certificate is given below:

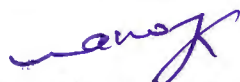
S. No.	Name of Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares	Date of receipt of intimation / letter from the shareholder
1.	Sheela D Vahalia	0000755	1391-92	138016 - 215	200	September 14, 2021
2.	Bharat Ratansi Shah	0075561	222913-14	3837016 - 215	200	September 14, 2021
3.	Manmohan Rathi	0116895	121702	26806616 - 715	300	September 14, 2021
			273874	11825316 - 415		
			273877	11825616 - 715		

This is for your information and record.

Thanking you

Yours faithfully

For GHCL Limited

**Manoj Kumar Ishwar**
Asst. General Manager (Secretarial)