

August 14, 2023

श्रावण कृष्ण पक्ष त्रयोदशी विक्रम संवत, २०८०

National Stock Exchange of India	<b>BSE Limited</b>
Limited	Corporate Relationship Department,
"Exchange Plaza"	1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J.
Bandra – Kurla Complex,	Towers,
Bandra (E), Mumbai – 400051	Dalal Street, Fort, Mumbai – 400001
<u>NSE Code: GHCL</u>	<u>BSE Code: 500171</u>

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 the following shareholders have 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.	N. Thyagaraj	0098724	62745	19031116 - 19031215	100	August 14, 2023
2.	Purushottamdas Somabhai Patel	0006007	9886	987516 - 987615	100	
3.	Kirtikumar J. Vora	0071242	236824	945816 - 945915	100	

This is for your information and record.

Thanking you

Yours faithfully

For GHCL Limited

Manoj Kumar Ishwar Asst. General Manager (Secretarial)

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