

September 09, 2023

भाद्रपद कृष्ण पक्ष दशमी
विक्रम संवत्, २०८०

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 September 09, 2023 about issue of following duplicate share certificate:

S. No.	Name of Shareholder	Folio No.	Old share Certificate No.	New share Certificate No.	Distinctive No.	No. of Shares
1.	Nasir Ahmed Patel	0121477	281129	405760	4425116 - 4425215	100
2.	Ghanshyambhai Popatbhai Thakkar	0087640	236718	405761	902116 -902215	100
3.	Geeta Kothari Tarun Kothari	0097605	27451	405762	2744016 - 2744115	100
4.	Kerman Homi Elavia Kashmira Kerman Elavia	0035267	80659	405763	20822516 - 20822615	100
5.	M Uma Devi M Veera Pandian	0127211	240050	405764	6859816 - 6859915	100
6.	Banwari Lal Jalan	0019836	44673-74	405765	14564216 - 14564415	200

This is for your information and record.

Thanking you

Yours faithfully

For GHCL Limited

Manoj Kumar Ishwar
Asst. General Manager (Secretarial)