

February 07, 2023**फाल्गुन कृष्ण पक्ष द्वितीया
विक्रम संवत्, २०७९****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 February 06, 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.	Rajendra Kumar Gupta	0900082	136399, 136400, 136403	405686	29422216 – 415, 29422616 - 715	300
2.	Rajendra H. Sejpal	0089232	261043	405687	20074916 - 5015	100

This is for your information and record.

Thanking you

Yours faithfully

For GHCL Limited**Manoj Kumar Ishwar
Asst. General Manager (Secretarial)**