

January 11, 2024

पौष, कृष्ण पक्ष, अमावस्या  
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,  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J.  
Towers,  
Dalal Street, Fort, Mumbai – 400 001  
**BSE Code: 500171**

Dear Sir/ Madam,

**Sub: Intimation regarding receipt of listing and trading approval for 138200 equity shares from the BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE')**

This is in continuation to our earlier communication dated December 18, 2023 & December 27, 2023 regarding allotment of 138200 equity shares against exercise of stock options to the eligible employees of the Company under GHCL ESOS 2015 by the Nomination & Remuneration Committee of Board of Directors of the Company.

We would like to inform that BSE vide letter reference no.: LOD/ESOP/TP/No.114/2023-2024 dated January 10, 2024 and NSE vide letter reference no.: NSE/LIST/2024/39308 dated January 10, 2024 have given listing and trading approval. The above mentioned equity shares of the Company are listed and admitted to dealings on the Exchanges w.e.f. January 11, 2024. Copy of NSE and BSE approval letters are enclosed herewith.

Please note that copy of this intimation is also available on the website of BSE Limited ([www.bseindia.com/corporates](http://www.bseindia.com/corporates)), National Stock Exchange of India Limited ([www.nseindia.com/corporates](http://www.nseindia.com/corporates)) and website of the Company ([www.ghcl.co.in](http://www.ghcl.co.in)).

You are requested to kindly take note of the same.

Thanking you

Yours faithfully

For GHCL Limited



**Bhuneshwar Mishra**  
Vice President-Sustainability & Company Secretary

**National Stock Exchange Of India Limited**

Ref.: NSE/LIST/2024/39308

January 10, 2024

The Company Secretary  
GHCL Limited

Dear Sir/Madam,

**Sub: Listing of further issue under ESOP**

This is with reference to the application for the listing of further issue of 138200 Equity Shares of Rs. 10/- each allotted under ESOP made by the company. We are pleased to inform you that the above equity shares of the Company are listed and admitted to dealings on the Exchange from January 11, 2024 as per the details given below:

Sr. No.	Security Description	Symbol	Series	No. of securities	Distinctive Numbers
1.	Equity shares of Rs. 10/- each allotted under ESOP.	GHCL	EQ	138200	101941787 to 102079986

Please note that all critical/price sensitive information and other submissions under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be provided by the company through 'NEAPS' – NSE Electronic Application Processing System (<https://neaps.nseindia.com/NEWLISTINGCORP/>), an online filing facility provided by the Exchange, for quicker and efficient processing of your submissions.

If you require any further clarifications, we shall be glad to oblige.

Yours faithfully,  
For National Stock Exchange of India Limited

CC: National Securities Depository Limited  
4th Floor, Trade world,  
Kamala Mills Compound,  
Senapati Bapat Marg.,  
Lower Parel, Mumbai - 400 013

Central Depository Services Limited  
Marathon Futurex, A-Wing, 25th floor,  
N M Joshi Marg, Lower Parel,  
Mumbai – 400 013

P.S. Checklist of all the further issues is available on website of the exchange at the following URL:  
<https://www.nseindia.com/companies-listing/raising-capital-further-issues-main-sme-checklist>

*Note: This is a system generated document and hence is not required to be signed*



**LOD / ESOP / TP / No. 114/ 2023-2024**

**" E - Letter "**

**Wednesday, January 10, 2024**

The Company Secretary  
GHCL Ltd.  
GHCL House, Opp Punjabi Hall,  
Near Navrangpura Bus Stand, Navrangpura  
AHMEDABAD  
GUJARAT  
380009

Dear Sir / Madam,

**Sub: Listing and Trading of 138200 Equity Shares of Rs. 10 bearing distinctive nos. 101941787 to 102079986 issued pursuant to ESOP.**

We acknowledge with thanks the receipt of your application and have pleasure in advising that effective from **Thursday, January 11, 2024** trading members of the Exchange are allowed to trade in your above-mentioned securities.

Please refer our Notice No. **20240110-17** dated **10/01/2024** available on our website issued in this behalf to the Trading Members of the Exchange, for your information, the contents of which may please be checked and confirmed to the Exchange.

Further, all critical price sensitive information and other submissions to be provided by the company pursuant to the SEBI(Listing Obligations and Disclosure Requirements), Regulations, 2015 may please be filed through listing centre. For details please refer to our notice no. 20151210 - 19 dated December 10, 2015 available on our website.

Yours faithfully,

**SD/-**  
**Rupal Khandelwal**  
**Deputy General Manager**  
Wednesday, January 10, 2024

**SD/-**  
**Prasad Bhide**  
**Senior Manager**