

**August 16, 2019**

**भाद्रपद - कृष्णपक्ष - प्रतिपदा  
विक्रम सम्वत् २०७६**

**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,**

**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 us on August 16, 2019, about issue of following duplicate share certificate:

S. No.	Name of Shareholder	Folio No	No. of Shares	Old Share Certificate No.	New Share Certificate No
1	Ajit Prasad Jain Ashok Kumar Jain	0017215	100	39240	403743
2	Ajit Prasad Jain Ashok Kumar Jain	0017239	100	39291	403744
3	Vureshwar Dayal Seth Aruna Seth	0131289	200	125114 & 312376	403745-46
4	Neelakandan V Iyer	0900642	200	141987-88	403747-48
5	Krishan Kumar Sharma	0033293	100	398154	403749
6	Ramesh Chander Seth Sureshta Seth	0088193	100	28067	403750
7	Mahendra Bogilal Mehta Pratima Mahendra Mehta	0093668	100	278784	403751
8	Sunder Ramaya Shetty Saraswati Sunder Shetty	0038318	100	88639	403752
9	Anita Bhasin	0078984	100	104263	403753
10	Mathew Varughese	0903691	200	182675-76	403754-55
11	Alfred Lourdes D Souza Joel Juliano D Souza	0048901	500	111647-51	403756-60

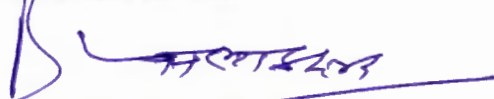
We would like to further inform that our RTA i.e. Link Intime India private Limited has already intimated to NSE and BSE vide its letter dated August 10, 2019.

This is for your information & record.

Thanking you

Yours faithfully

**For GHCL Limited**



**Bhuneshwar Mishra**

**Sr. General Manager & Company Secretary**

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CIN : L24100GJ1983PLC006513, E-mail : [ghclinfo@ghcl.co.in](mailto:ghclinfo@ghcl.co.in), Website : [www.ghcl.co.in](http://www.ghcl.co.in)