

September 12, 2022

आश्विन 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 September 12, 2022 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.	Hasmukhlal Chimanlal Shah Sushila Hasumukhlal Shah	0068120	59762	405246	18732816 - 915	100
2.	Ranna Jyotindra Kothari	0070351	222900	405247	3835716 - 815	100
3.	Sushil Parakh	0082488	220718 - 19	405248 - 49	4096816 - 7015	200
4.	Prashant N Bhagat	0132661	189585 223179	405250 405251	34740816 - 915 3863616 - 715	200

This is for your information and record.

Thanking you

Yours faithfully

For GHCL Limited

**Bhuwleshwar Mishra**
Sr. GM – Sustainability & Company Secretary