

November 21, 2022

मार्गशीर्ष कृष्ण पक्ष द्वादशी
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 November 21, 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.	Bhanumati Prafull Maniar Praful Charndas Maniar	0064301	181648	405649	33947116 - 215	100
2.	Komal Patil	0137684	25282 94049 - 51	405650 405651 - 53	2527116 - 215 24041316 - 615	400
3.	Ashok G Hiranandani	0055862	128736 - 37	405654 - 55	27510016 - 215	200
4.	Syed Hasan Kamran Zaidi	0001096	2106 - 10	405656 - 60	209516 - 210015	500

This is for your information and record.

Thanking you

Yours faithfully

For GHCL Limited

Bhwneshwar Mishra
Sr. GM – Sustainability & Company Secretary