

January 06, 2023

पौष कृष्ण पक्ष पूर्णिमा
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 January 06, 2023 about issue of following duplicate share certificate:

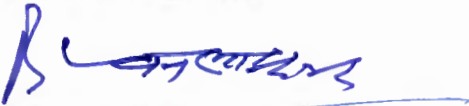
S. No.	Name of Shareholder	Folio No.	Old share Certificate No.	New share Certificate No.	Distinctive No.	No. of Shares
1.	Khodabhai Desai	0087828	149413	405679	30723616 - 715	100
2.	Partha Pratim Guha	0095284	123703	405680	27006716 - 815	100
3.	Usha P.Shah	0075077	182646	405681	34046916 - 7015	100

This is for your information and record.

Thanking you

Yours faithfully

For GHCL Limited

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