

July 30, 2022

श्रावण शुक्ल 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 July 29, 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.	Chandresh Harshadrai Mehta	0903104	172468- 69	405224 - 25	33029116- 33029315	200
2.	I. Desai Paresh J II. Jayantilal Madhavji Desai	0023239	354774	405226	15349616 - 15349715	100
3.	C Ramamani	0159693	112705 - 112714	405227 - 405236	25906916 - 25907915	1000

This is for your information and record.

Thanking you

Yours faithfully

For GHCL Limited



Bhuneshwar Mishra
Sr. GM – Sustainability & Company Secretary