

December 7, 2019

मार्गशीर्ष- शुक्लपक्ष - एकादशी
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,
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 us on December 6, 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	Arun Eknath Patil	0086664	100	17295	404328
2	Natvar B Vadgama Sudhan N Vadgama	0122320	200	13904, 29368	404329-30

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 December 5, 2019.

This is for your information & record.

Thanking you

Yours faithfully

For GHCL Limited

**Manoj Kumar Ishwar**
Sr. Manager (Secretarial)