

January 23, 2023

माघ 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,  
1<sup>st</sup> 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 23, 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.	Geeta Ramesh Vachhani V B Ramesh	0047461	108236	405682	25460016 - 115	100
2.	Chandrakant B Patel Sushilaben C Patel	0010072	20195	405683	2018416 - 515	100
3.	Sikha Mitra Kamal Kumar Mitra	0056552	130035	405684	27639916 - 015	100
4.	Shivshankar Bihani Dineshchandra Bihani	0065787	195105	405685	4242316 - 415	100

This is for your information and record.

Thanking you

Yours faithfully

**For GHCL Limited**

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