

October 27, 2023

आश्विन शुक्ल पक्ष त्रयोदशी
विक्रम संवत्, २०८०

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 October 27, 2023 about issue of letter of Confirmation for following duplicate share certificate:

S. No.	Name of Shareholder	Folio No.	Old share Certificate No.	New share Certificate No.	No. of Shares
1.	Valjibhai Kanjibhai Rudani	0002784	5463	405784	100
2.	Sanjay Kishor Shukla Jyotsna Kishor Shukla	0064195	181736	405785	100
3.	Rajendra G Chavda Ramji G Chavda Lalitaben G Chavda	0155848	88955	405786	100
4.	Samir Ashwin Shah	0118492	223150	405787	100
5.	S Bala Krishnan	0903531	177932, 177935	405788	200
6.	Ashoksingh S. Rawat	0081877	49453, 83692	405789	200
7.	Umesh Laldas Vora	0110162	15381	405790	100

This is for your information and record.

Thanking you

Yours faithfully

For GHCL Limited

Manoj Kumar Ishwar
Asst. General Manager (Secretarial)