

August 09, 2023

श्रावण कृष्ण पक्ष नवमी
विक्रम संवत्, २०८०

National Stock Exchange of India Limited
“Exchange Plaza”
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400051
NSE Code: GHCL

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers,
Dalal Street, Fort, Mumbai – 400001
BSE Code: 500171

Dear Sir / Madam,

Subject: Intimation for loss of original share certificate by shareholder 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 the following shareholder has reported to the company / RTA (i.e. Link Intime India Pvt. Ltd.) about loss of share certificates and requested for issue of duplicate share certificate.

The particulars relating to loss of share certificate is given below:

S. No.	Name of Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares	Date of receipt of intimation / letter from the shareholder
1.	Jivanbhai Jethabhai Markana	0005609	9303	929216 - 929315	100	August 08, 2023
2.	Panpania Kanabhai Nathubhai	0005023	8627	861616 - 861715	100	August 09, 2023
3.	Nishita P Shah	0034479	78685	20625116 - 20625215	100	
4.	Ravinder Mohan Tiku	0078469	261787	23340316 - 23340415	100	
5.	Jinabhai Parsotambhai Patel	0001998	3989	397816 - 397915	100	

This is for your information and record.

Thanking you
Yours faithfully

For GHCL Limited

Bhuwadeshwar Mishra
Vice President – Sustainability & Company Secretary