

February 12, 2024

माघ शुक्ल पक्ष तृतीया
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 letter of confirmation (LOC) for duplicate share.

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	Time of occurrence of event
1.	Prakashkumar Shah	0099482	91043	23740716-23740815	100	February 12, 2024	9:00 AM
2.	Maya Prakash Vazirani	0119538	144724	30254716-30254815	100		
3.	Rajesh Sekhri	0170926	19903, 19904	1989216-1989415	200		
4.	Mohan Narsimhan	0904298	186334	34415716-34415815	100		
5.	Virender Pal Narang	0054901	126328	27269216-27269315	100		
6.	Amarjit Singh Minocha	0057674	133043	27940716-27940815	100		

This is for your information and record.

Thanking you
Yours faithfully

For GHCL Limited

Bhwneshwar Mishra
VP – Sustainability & Company Secretary