

August 01, 2023

श्रावण पूर्णिमा
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.	Lavajibhai Khimabhai Kathafriya	0005604	9298	928716 - 928815	100	August 01, 2023
2.	Umesh Laldas Vora	0110162	15381	1537016 - 1537115	100	
3.	Aloke Kumar Sett	0090681	266101	11143516 - 11143615	100	

This is for your information and record.

Thanking you
Yours faithfully

For GHCL Limited**Bhuwleshwar Mishra**
Vice President – Sustainability & Company Secretary