

June 25, 2024

आषाढ़ कृष्ण पक्ष चतुर्थी विक्रम संवत, २०८१

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 <u>BSE Code: 500171</u>

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. | Bhagvanji Raghavbhai Kathiria | 0004165 | 7544 | 753316 - 753415 | 100 | June 25, 2024 | 09:00 |

This is for your information and record.

Thanking you Yours faithfully

For GHCL Limited

Bhuwneshwar Mishra VP – Sustainability & Company Secretary

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