GHCL Limited



January 05, 2023

पौष शुक्ल पक्ष चतुर्दशी विक्रम संवत, २०७९

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,

<u>Subject: Intimation for loss of original share certificate by shareholder under Regulation 39(3) of the SEBI (LODR) Regulations, 2015</u>

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.	Kamalaben Chandubhai Baraiya	0070445	90789	23715316 - 415	100	January 05, 2023
2.	Jarambhai Vallbhabhai Vadapodiya	0004394	7829	781816 - 915	100	
3.	Lalita Prasad Sanghi	0074026	190520	34834316 - 415	100	
4.	Thomas Saldnha	0902218	162856 - 59	32067916 - 8315	400	

This is for your information and record.

Thanking you Yours faithfully

For GHCL Limited

Bhuwneshwar Mishra

TO THE PARTY

Sr. GM - Sustainability & Company Secretary

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