

July 22, 2022

શ્રાવણ કૃષ્ણ પક્ષ નવમી
વિક્રમ સંવત, ૨૦૭૧

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Code: GHCL

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building, P.J.
Towers,
Dalal Street, Fort, Mumbai – 400 001
BSE Code: 500171

Dear Sir / Madam,

Subject: Intimation for issue of duplicate share certificate 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 our RTA i.e. Link Intime India Private Limited reported to the company on July 22, 2022 about issue of following duplicate share certificate:

S. No.	Name of Shareholder	Folio No.	Old share Certificate No.	New share Certificate No.	Distinctive No.	No. of Shares
1.	(i) Hitendra J. Shah (ii) J.K. Kothari	0072924	223641- 45	405219 - 223	3909816 - 3910315	500

This is for your information and record.

Thanking you

Yours faithfully

For GHCL Limited



Bhowneshwar Mishra
Sr. GM – Sustainability & Company Secretary