

April 11, 2022

चैत्र - शुक्लपक्ष दशमी  
विक्रम सम्वत् २०७९

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

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

Dear Sir / Madam,

**Sub: Submission of Certificate under Regulation 40(9) read with Regulation 40(10) of SEBI (LODR) Regulations, 2015 for the year ended on March 31, 2022**

Pursuant to Regulation 40(9) read with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith a certificate dated April 11, 2022, issued by a Practicing Company Secretary M/s SPG & Associates, Company Secretaries on the functions of share transfer works conducted by Registrar & Transfer Agent (STA) on behalf of the company for a period from April 1, 2021 to March 31, 2022.

You are requested to kindly take note of the same.

Thanking you

Yours faithfully

**For GHCL LIMITED**



**Bhuneshwar Mishra**  
Sr. GM-Sustainability & Company Secretary

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## SPG & ASSOCIATES

Company Secretaries

To  
The Board of Directors  
GHCL Limited  
GHCL House Opp Punjabi Hall  
Navrangpura, Ahmedabad,  
Gujarat - 380009

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (AS AMENDED) FOR THE YEAR ENDED ON 31<sup>ST</sup> MARCH 2022**

The Securities and Exchange Board of India (SEBI) vide gazette notification dated June 8, 2018 and vide its press release dated December 3, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out only in dematerialized form w.e.f. April 1, 2019. Further, SEBI vide its press release dated March 27, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 1, 2019. Further, SEBI vide its circular dated September 7, 2020 has fixed March 31, 2021 as the cut-off date for re-lodgement of such transfer deeds and the shares that are re-lodged for transfers shall be issued only in demat mode. SEBI has specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated December 2, 2020.

We have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to **GHCL Limited** as maintained and produced before us by **Link Intime India Private Limited (Formerly Known as Intime Spectrum Registry Limited)**, Registrar and Share Transfer Agent for **GHCL Limited**, hereinafter referred to as the 'RTA' pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the company for the period from **01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that the company has delivered during the year ended on **31<sup>st</sup> March, 2022**:

- i) Share certificates relating to the transfer, transmission of securities, deletion of name, sub-division, consolidation, duplicate share certificate of shares received during the period from **01-04-2021 to 31-03-2022** have been issued within thirty days from the date of lodgment of request except those rejected on technical grounds. However two (2) requests received w.r.t. issue of Duplicate Share Certificate was completed within thirty seven days which were duly covered under the extended timeline granted by SEBI vide its circular dated 29/04/2021\*. As informed to us no request relating to

1005, 10<sup>th</sup> Floor, Hemkunt House, 6, Rajendra Place, New Delhi - 110 008,  
Phone: 9968300649, 011 40519669; E-Mail: [suresh@spgindia.co.in](mailto:suresh@spgindia.co.in)  
Website: [www.spgindia.co.in](http://www.spgindia.co.in)



renewal, exchange or endorsement of calls /allotment monies was received during the above mentioned period.

ii) Any Other Information, if applicable:- NIL

**\* As per the Extract of the SEBI Circular SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated 29/04/2021 following are the extended timelines for carrying out various Shareholder requests and for other regulatory filings:**

S. No	Particulars	Extended date to comply the provisions
1	Processing of Remat Requests	31/07/2021
2	Processing of Transmission Requests	31/07/2021
3	Processing of request for Issue of Duplicate Share Certificates	31/07/2021
4	Processing of Requests for Name Deletion / Name Change / Transposition / Pending Share Transfers (Re-lodgement cases in the case of share transfers)	31/07/2021
5	Processing of Requests for Consolidation / Split / Replacement of Share Certificates / Amalgamation of Folios	31/07/2021

**\*Further, as per the Extract of the SEBI Circular SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/26 dated 25/02/2022 following are the extended timelines for carrying out various Shareholder requests and for other regulatory filings:**

S. No	Particulars	Extended date to comply the provisions
1	Processing of Remat Requests	30/06/2022
2	Processing of Transmission Requests	30/06/2022
3	Processing of request for Issue of Duplicate Share Certificates	30/06/2022
4	Processing of Requests for Name Deletion / Name Change / Transposition	30/06/2022
5	Processing of Requests for Consolidation / Split / Replacement of Share Certificates / Amalgamation of Folios	30/06/2022
6	Processing of the demat requests	30/06/2022

**For SPG & Associates**

**CS Suresh Pandey**  
Partner

M.No. F-7776, COP-8529  
UDIN: F007776D000065504

Date : 11th April, 2022  
Place : Delhi