

November 04, 2023**कार्तिक कृष्ण पक्ष सप्तमी
विक्रम संवत्, २०८०****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 November 04, 2023 about issue of letter of Confirmation for following duplicate share certificate:

S. No.	Name of Shareholder	Folio No.	Old share Certificate No.	New share Certificate No.	No. of Shares
1.	Dolatrai Patel Anjana Patel	0034653	79160-61	405791	200
2.	Mahendra N Patel	0102034	86857	405792	100
3.	Aloke Kumar Sett	0090681	266101	405793	100

This is for your information and record.

Thanking you

Yours faithfully

For GHCL Limited**Manoj Kumar Ishwar
Asst. General Manager (Secretarial)**