

August 20, 2022

भाद्रपद कृष्ण पक्ष नवमी
विक्रम संवत्, 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,

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 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.	Shibani Ray	0135028	102927	24929116 - 24929215	500	August 19, 2022
			139272	29709516 - 29709615		
			189413	34723616 - 34723715		
			37397	13836616 - 13836715		
			38773	13974216 - 13974315		
2.	Shakti Kumar Goel	0089638	273903	11828216 - 11828315	100	
3.	Sudeb Krishna Ray	0135027	53988	15495716 - 15495815	500	
			53989	15495816 - 15495915		
			64412	19197816 - 19197915		
			71933	19949916 - 19950015		
			97011	24337516 - 24337615		
4.	Bimla Goel	0089007	25738	2572716 - 2572815	100	

This is for your information and record.

Thanking you

Yours faithfully

For GHCL Limited


Manoj Kumar Ishwar
Asst. General Manager (Secretarial)