

June 2, 2023

ज्येष्ठ –शुक्ल पक्ष, चतुर्दशी  
विक्रम सम्वत २०८०

**National Stock Exchange of India Limited**

“Exchange Plaza”  
Bandra – Kurla Complex,  
Bandra (E), Mumbai – 400051  
**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 – 400001  
**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 June 2, 2023 about issue of following duplicate share certificates:

| S. No. | Name of Shareholder         | Folio No. | Old share Certificate No. | New share Certificate No. | No. of Shares |
|--------|-----------------------------|-----------|---------------------------|---------------------------|---------------|
| 1.     | Khunt Premjidevraj          | 0003553   | 6798                      | 405725                    | 100           |
| 2.     | Kalabhai Naranbhai Parmar   | 0004027   | 7396                      | 405726                    | 100           |
| 3.     | J M Gandhi<br>Rita J Gandhi | 0144341   | 128597<br>147066          | 405727                    | 200           |

This is for your information and record.

Thanking you

Yours faithfully

**For GHCL Limited**

**Bhwneshwar Mishra**  
**Vice President -Sustainability & Company Secretary**