

June 14, 2024

ज्येष्ठ शुक्ल पक्ष अष्टमी
विक्रम संवत्, २०८१

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 June 14, 2024 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	Time of Occurrence
1.	Liladhar Kanji Gajra	0118418	81755	406515	100	9:00 AM
2.	Rajesh Sekhri	0170926	19903, 19904	406516	200	
3.	Bai Vimala	0134184	19894, 69522, 70100	406517	300	
4.	Anil Kumar Mittal Parveen Mittal	0062813	98729	406518	100	
5.	N Sankaran	0030139	68156	406519	100	

This is for your information and record.

Thanking you

Yours faithfully

For GHCL Limited

Bhuwneshwar Mishra
VP – Sustainability & Company Secretary