

March 10, 2023**चैत्र कृष्ण पक्ष तृतीया
विक्रम संवत्, 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,
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 March 10, 2023 about issue of following duplicate share certificate:

S. No.	Name of Shareholder	Folio No.	Old share Certificate No.	New share Certificate No.	Distinctive No.	No. of Shares
1.	Kochukanakil Pappy Thomas Mary Thomas	0904264	186056 - 57	405694	34387916 - 8115	200
2.	Vagh Govinbhai Devshibhai	0004737	8277	405695	826616 - 715	100

This is for your information and record.

Thanking you

Yours faithfully

For GHCL Limited**Bhwneshwar Mishra
Sr. GM – Sustainability & Company Secretary**