

March 01, 2024

फाल्गुन कृष्ण पक्ष षष्ठी
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 March 01, 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 event
1.	Manoj Kumar Khemka	0140518	98081, 98082	406192	200	9:00 AM
2.	Zhina Bhai Jerambhai Vadrodiya	0004079	7453	406193	100	
3.	Jayshree Arvindbhai Kansara	0129446	80735	406194	100	
4.	Sanjay Gajanan Vaidya	0042199	96537	406195	100	
5.	Kamini Anand	0116881	134438	406196	100	
6.	Girish B Zaveri	0119290	90912, 239998	406197	200	
7.	Kailash kumar Mittal Asha Mittal	0122726	30315, 147891	406198	200	
8.	Raj Kumar Kanodia	0057029	131267	406199	100	
9.	Anil K Bhola	0055087	126781	406200	100	
10.	Gopinath Narayan Nair	0121991	67861	406201	100	
11.	Debasish Saha Aparna Saha	0158025	128885	406202	100	

This is for your information and record.

Thanking you

Yours faithfully

For GHCL Limited

Bhwneshwar Mishra
VP – Sustainability & Company Secretary