GHCL Limited



September 20, 2024

आश्विन कृष्ण पक्ष तृतीया विक्रम संवत. 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,

<u>Subject: Intimation for issue of duplicate share certificate under Regulation 39(3) of the SEBI (LODR) Regulations, 2015</u>

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 September 20, 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.	Anand Prakash Bhandari	0044283	100765	406564	100	9:00 AM
2.	Awandi Devi Nevatia	0055974	128936	406565	100	
3.	Kantilal Mathurdas Patel	0006270	11507	406566	100	

This is for your information and record.

Thanking you

Yours faithfully

For GHCL Limited

Bhuwneshwar Mishra
VP - Sustainability & Company Secretary

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