

December 27, 2019

पौष- शुक्लपक्ष - प्रतिपदा

विक्रम सम्वत २०७६

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 loss of original share certificate by shareholder 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 the following shareholders have reported to the company / RTA (i.e. Link Intime India Pvt. Ltd.) about loss of share certificates and requested for issue of duplicate share certificates.

The particulars relating to loss of share certificates are given below:

S. No.	Name	Folio No.	Certificate No.	Distinctive No.	No. of Shares	Date of receipt of intimation/ letter from the shareholder
1.	Rehana Paliwala	0007396	13716-18	1370516-1370815	300	December 27, 2019
2.	Sanjay Rathi	0138759	142728-30	30055116-30055415	1000	December 27, 2019
			15886	1587516-1587615		
			16916	1690516-1690615		
			16918	1690716-1690815		
			272497	11687616-11687715		
			78158	20572416-20572515		
			83848	21141416-21141515		
			89346	23571016-23571115		

This is for your information & record.

Thanking you

Yours faithfully

For GHCL Limited



Bhuneshwar Mishra
Sr. General Manager & Company Secretary