

July 02, 2022

આષાઢ શુક્લ પક્ષ તૃતીયા
વિક્રમ સંવત, ૨૦૭૧

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 July 01, 2022 about issue of following duplicate share certificate:

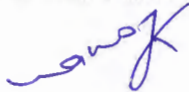
S. No.	Name of Shareholder	Folio No.	Old share Certificate No.	New share Certificate No.	Distinctive No.	No. of Shares
1.	(i) Persis Ginwalla (ii) Pesi Ginwalla	0026766	61031	405209	18859716 - 815	100
2.	(i) J K Kothari (ii) Kanta J Sha	0122537	76982-83	405210-11	20454816 - 5015	200
3.	(i) Ashok G Hiranandani (ii) Devi G Hiranandani	0059074	121843	405212	26820716 - 815	100

This is for your information and record.

Thanking you

Yours faithfully

For GHCL Limited



Manoj Kumar Ishwar
Asst. General Manager (Secretarial)