

January 15, 2021

पौष -शुक्लपक्ष – द्वितीया  
विक्रम सम्वत् २०७७**National Stock Exchange of  
India Limited**  
“Exchange Plaza”  
Bandra – Kurla Complex,  
Bandra (E), Mumbai – 400 051  
**NSE Code: GHCL****BSE Limited**  
Corporate Relationship Department,  
1<sup>st</sup> 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 us on January 15, 2021 about issue of following duplicate share certificate:

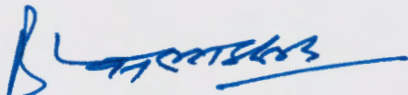
S. No.	Name of Shareholder	Folio No	No. of Shares	Old Share Certificate No.	New Share Certificate No
1	Hemendra K Shah Devang H Shah	0152514	100	352593	404749

This is for your information &amp; record.

Thanking you

Yours faithfully

For GHCL Limited

**Bhwneshwar Mishra**  
**Sr. GM-Sustainability & Company Secretary**