

November 11, 2022

मार्गशीर्ष कृष्ण पक्ष तृतीया
विक्रम संवत्, २०७९

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 November 11, 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.	Hasmukhlal V. Adhia	0086739	52844	405646	15381316 - 415	100
2.	C.S.Lalithambal K.S.Ramasubramanian	0083803	183482 - 83	405647 - 48	34130516 - 715	200

This is for your information and record.

Thanking you

Yours faithfully

For GHCL Limited

Bhwneshwar Mishra
Sr. GM – Sustainability & Company Secretary