

January 15, 2024

पौष शुक्ल पक्ष पंचमी
विक्रम संवत्, २०८०**National Stock Exchange of India Limited**
“Exchange Plaza”
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400051
NSE Code: GHCL**BSE Limited**
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building, P.J.
Towers,
Dalal Street, Fort, Mumbai – 400001
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 letter of confirmation (LOC) for duplicate share.

The particulars relating to loss of share certificate is given below:

S. No.	Name of Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares	Date of receipt of intimation / letter from the shareholder
1.	Rama Paul	0146738	126410, 261026, 261171, 46946	27277416 – 27277515, 19980716 – 19980815, 20408716 – 20408815, 14791516 - 14791615	400	January 15, 2024
2.	Jay Bhagwan Agarwal	0058326	134796	28116016 - 28116115	100	

This is for your information and record.

Thanking you

Yours faithfully

For GHCL Limited**Bhwneshwar Mishra**
VP – Sustainability & Company Secretary