GHCL Limited



June 9, 2023

आषाढ़ – कृष्ण पक्ष- षष्ठी विक्रम सम्वत 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,

<u>Subject: Intimation for loss of original share certificate by shareholder under Regulation 39(3) of the SEBI (LODR) Regulations, 2015</u>

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 certificate.

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

S. No.	Name of Shareholder	Folio No.	Certificat e No.	Distinctive No.	No. of Shares	Date of receipt of intimation / letter from the shareholder
1.	Pravin Jayantilal Jain	0137317	163029	32085216-32085315	100	June 8, 2023
2.	Parakhmal Bhandari	0079191	76220	20378616-20378715	100	June 9, 2023

This is for your information and record.

Thanking you

Yours faithfully

For GHCL Limited

Bhuwneshwar Mishra
Vice President- Sustainability & Company Secretary

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