

August 16, 2019

भाद्रपद - कृष्णपक्ष - प्रतिपदा

विक्रम सम्वत् २०७६

**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 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 duplicate share certificates.

The particulars relating to loss of share certificates are given below:

| S. No. | Name     | Folio No. | Certificate No. | Distinctive No.   | No. of Shares | Date of receipt of intimation/ letter from the shareholder |
|--------|----------|-----------|-----------------|-------------------|---------------|--|
| 1.     | Arun Aga | 0040001   | 91405           | 23776916-23777015 | 100           | August 16, 2019  |

This is for your information & record.

Thanking you

Yours faithfully

**For GHCL Limited**



**Bhuneshwar Mishra**  
**Sr. General Manager & Company Secretary**