

April 18, 2023

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 April 17, 2023 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. | Manahar Lal Shah | 0026915 | 61350 | 405700 | 18891616 - 18891715 | 100 |
| 2. | Kiranben M Makadia | 0124746 | 50241 | 405701 | 15121016 - 15121115 | 100 |
| 3. | Deelip Kumar Mohanlal | 0023153 | 52411 -52412 | 405702 | 15338016 - 15338215 | 200 |
| 4. | Jayendra Parshottamdas Patel Alkaben Jayendra Kumar Patel | 0026982 | 61473 | 405703 | 18903916 - 18904015 | 100 |
| 5. | Keni Pandurang Hiraji Keni Ajay Pandurang Keni Nandini Ajay | 0015022 | 33860- 33870 | 405704 | 3384916 - 3386015 | 1100 |
| 6. | Rajendra Singh Parehar | 0009224 | 17988 | 405705 | 1797716 - 1797815 | 100 |
| 7. | Patel Khandubhai Chhitubhai Patel | 0040589 | 92637 -92641 | 405706 | 23900116 - 23900615 | 500 |

This is for your information and record.

Thanking you

Yours faithfully

For GHCL Limited

Bhuvneshwar Mishra
Sr. GM – Sustainability & Company Secretary