

April 25, 2022

बैशाख कृष्ण पक्ष दशमी
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 April 25, 2022 about issue of following duplicate share certificate:

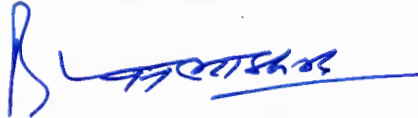
S. No.	Name of Shareholder	Folio No.	Old share Certificate No.	New share Certificate No.	Distinctive No.	No. of Shares
1.	(i) Sheela D Vahalia (ii) Madhavi D Vahalia	0000755	1391-92	405196-97	138016-215	200

This is for your information and record.

Thanking you

Yours faithfully

For GHCL Limited



Bhuneshwar Mishra
Sr. GM – Sustainability & Company Secretary