

August 21, 2023**श्रावण शुक्ल पक्ष पंचमी
विक्रम संवत्, २०८०****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 August 21, 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.	Dhani Ram Sharma	0048693	110958	405756	25732216 - 25732315	100
2.	Sujata D. Deogaonka	0069794	263633	405757	31497316 - 31497415	100

This is for your information and record.

Thanking you

Yours faithfully

For GHCL Limited**Manoj Kumar Ishwar
Asst. General Manager (Secretarial)**