## **GHCL Limited**



April 25, 2023

बैशाख शुक्ल पक्ष पंचमी विक्रम संवत, २०७९

National Stock Exchange of India Limited

"Exchange Plaza" Bandra – Kurla Complex, Bandra (E), Mumbai – 400051

**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 - 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.	Certificate No.	Distinctive No.	No. of Shares	Date of receipt of intimation / letter from the shareholder
1.	Vajubhai Samatbhai Barad	0001417	3032	302116 - 302215	100	April 25, 2023
2.	Indra Chand 0° Goenka	0105053	147818	30564116 - 215	400	
			221394	3685116 - 215		
			240946	6949416 - 515		
			89652	23601616 - 715		

This is for your information and record.

Thanking you

Yours faithfully

For GHCL Limited

Bhuwneshwar Mishra
Sr. GM – Sustainability & Company Secretary

B- 38, GHCL House, Institutional Area, Sector- 1, Noida, (U.P.) - 201301, India. Ph.: +91-120-2535335, 4939900, Fax: +91-120-2535209 CIN: L24100GJ1983PLC006513, E-mail: <a href="mailto:ghclinfo@ghcl.co.in">ghclinfo@ghcl.co.in</a>, Website: <a href="mailto:www.ghcl.co.in">www.ghcl.co.in</a>