

December 16, 2022

पौष कृष्ण पक्ष अष्टमी
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 December 16, 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.	Vallabhdas M Dhinoja	0108605	88766	405673	23513016 - 115	100
2.	Sunita Gupta	0122450	27868	405674	2785716 - 815	100
3.	Dinesh Khandelwal	0137693	15777	405675	1576616 - 715	200
			68646	405676	19621216 - 315	
4.	Smita Suresh Desai	0084792	42218	405677	14318716 - 815	100
5.	Brijmohan Taparia	0098285	148131	405678	30595416 - 515	100

This is for your information and record.

Thanking you

Yours faithfully

For GHCL Limited

Bhwneshwar Mishra
Sr. GM – Sustainability & Company Secretary