

January 17, 2020

माघ - कृष्णपक्ष – सप्तमी
विक्रम सम्वत् २०७६**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 us on January 17, 2020, about issue of following duplicate share certificate:

S. No.	Name of Shareholder	Folio No	No. of Shares	Old Share Certificate No.	New Share Certificate No
1	Jigar B. Shah	0070097	100	13611	404336

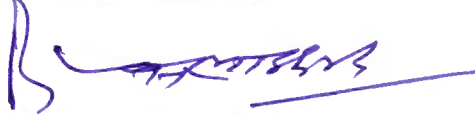
We would like to further inform that our RTA i.e. Link Intime India private Limited has already intimated to NSE and BSE vide its letter dated January 17, 2020.

This is for your information & record.

Thanking you

Yours faithfully

For GHCL Limited



Bhwneshwar Mishra
Sr. General Manager & Company Secretary