

October 27, 2023

आश्विन शुक्ल पक्ष त्रयोदशी
विक्रम संवत्, २०८०

National Stock Exchange of India Limited
“Exchange Plaza”
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400051
NSE Code: GHCL

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building, P.J.
Towers,
Dalal Street, Fort, Mumbai – 400001
BSE Code: 500171

Dear Sir / Madam,

Subject: Intimation for loss of original share certificate by shareholder 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 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 letter of confirmation (LOC) for duplicate share.

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.	Priti Rakesh Adhvaryu	0152805	23103, 2661-2669	2309216 – 2309315, 265016 -265915	1000	October 27, 2023
2.	Kanchanben P Kanani	0149047	311337	6479016 - 6479115	100	
3.	Manoj R. Shah	0087985	127510	27387416 - 27387515	100	
4.	B V Ramana	0139656	133232	27959616 - 27959715	100	
5.	Govindbhai Veljibhai Chaudhari	0037019	85311	23167516 - 23167615	100	

This is for your information and record.

Thanking you
Yours faithfully

For GHCL Limited

Manoj Kumar Ishwar
Asst. General Manager (Secretarial)