

September 09, 2021

भाद्रपद शुक्ल पक्ष तृतीया
विक्रम संवत् २०७८

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 legal heir of 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.	Indravadan C. Patel	0074224	193377	35120016-115	100	September 09, 2021
2.	Nirmal Sardana	0147122	129444	27580816 - 915	200	September 09, 2021
			92152	23851616 - 715		
3.	Tamakuwala Kalpesh Dhansukhlal	0041326	93986-87	24035016 - 215	200	September 09, 2021
4.	Smita Suresh Desai	0084792	42218	14318716 - 815	100	September 09, 2021

This is for your information and record.

Thanking you

Yours faithfully

For GHCL Limited


Manoj Kumar Ishwar
Sr. Asst. General Manager (Secretarial)