

December 30, 2023

**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,

**Subject: Intimation for issue of duplicate share certificates 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 8, 2023 about issue of following duplicate share certificates:

S. No.	Name of Shareholder	Folio No.	Old share Certificate No.	New share Certificate No.	No. of Shares
1.	K. V. Shsha Giri	0099638	191050	406161	100
2.	Panpania Kanabhai Nathubhai	0005023	8627	406162	100
3.	Manoj R. shah Pushpa R. Shah	0087985	127510	406163	100
4.	Jayaraj Gaonkar Padmaja Gaonkar	0118131	259773- 259775	406164	300
5.	Shiv Kumar Didwania	0090065	237299	406165	100

This is for your information and record.

Thanking you

Yours faithfully

**For GHCL Limited**

**Bhwneshwar Mishra**  
**Vice President -Sustainability & Company Secretary**