## **GHCL Limited**



August 13, 2024

श्रावण शुक्ल पक्ष अष्टमी विक्रम संवत, २०८१

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,

<u>Subject: Intimation for loss of original share certificate by shareholder under Regulation 39(3) of the SEBI (LODR) Regulations, 2015</u>

Pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015, we would like to inform that the following shareholder has 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.<br>No. | Name of<br>Shareholder   | Folio<br>No. | Certificate<br>No. | Distinctive<br>No. | No. of<br>Shares | Date of receipt of intimation / letter from the shareholder | Time of occurrence of event |
|-----------|--------------------------|--------------|--------------------|--------------------|------------------|---|-----------------------------|
| 1.        | Krishna Kumar<br>Agarwal | 0079593      | 293653             | 242016 -<br>242115 | 100              | August 13, 2024   | 09:00 AM                    |

This is for your information and record.

Thanking you Yours faithfully

For GHCL Limited

Bhuwneshwar Mishra
VP - Sustainability & Company Secretary

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