

July 26, 2024

श्रावण कृष्ण पक्ष षष्ठी
विक्रम संवत्, २०८१

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 to the company on July 26, 2024 about issue of letter of Confirmation for following duplicate share certificate:

S. No.	Name of Shareholder	Folio No.	Old share Certificate No.	New share Certificate No.	No. of Shares	Time of Occurrence
1.	Hashmukhlal Ukabhai Kathiriyia	0004228	7616	406533	100	9:00 AM
2.	Dilbagh Singh	0078015	221562	406534	100	
3.	Rita Kamlesh Doshi	0036680	84478-84495, 84496-84497, 900004-900004	406535	3600	
4.	Aloke Nanda	0091054	158864	406536	100	
5.	Nisha Parasram Puria	0085734	17504	406537	100	
6.	Apsara Rajendra Jain Rajendra Babulal Jain	0137831	222111	406538	100	
7.	Chadrikaben D Patel	0040041	91494-91495	406539	200	

This is for your information and record.

Thanking you

Yours faithfully

For GHCL Limited

Bhwneshwar Mishra
VP – Sustainability & Company Secretary