

**Annexure D**

**Declaration**

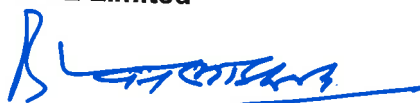
To,  
National Stock Exchange of India Ltd.  
'Exchange Plaza', C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400051

**Sub: Declaration w.r.t past defaults of the listed debt obligations in relation to the requirement letter w.r.t application seeking NOC under Regulation 37 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Dear Sir,

In connection with the requirement letter, we hereby confirm that there are no past defaults of listed debt obligations of the listed entity forming part of the Scheme of Arrangement, i.e., GHCL Limited.

For and on behalf of  
GHCL Limited

A handwritten signature in blue ink, appearing to read 'Bhwneshwar Mishra', written over a horizontal line.

**Bhwneshwar Mishra**  
**Sr. GM-Sustainability & Company Secretary**

**Date: January 3, 2022**

**Place: Noida**