

April 15, 2022

चैत्र शुक्ल पक्ष चतुर्दशी  
विक्रम संवत्, २०७९

**National Stock Exchange of India Limited**  
"Exchange Plaza"  
Bandra – Kurla Complex,  
Bandra (E), Mumbai – 400 051  
**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 – 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 April 15, 2022 about issue of following duplicate share certificate:


S. No.	Name of Shareholder	Folio No.	Old share Certificate No.	New share Certificate No.	Distinctive No.	No. of Shares
1.	(i) Punita M Poonater (ii) Mukesh K Poonater	0111046	182014	405194	33983716-815	100
2.	(i) Suvarna Chandrakant Dalal (ii) Chandrakant Kikabhai Dalal	0058707	103287	405195	24965116-215	100

This is for your information and record.

Thanking you

Yours faithfully

For GHCL Limited

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