

April 08, 2022

चैत्र शुक्ल पक्ष सप्तमी
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,
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 April 08, 2022 about issue of following duplicate share certificate:

S. No.	Name of Shareholder	Folio No.	Old share Certificate No.	New share Certificate No.	No. of Shares
1.	Pawan Kumar Rungta	0052734	120581	405193	100

This is for your information and record.

Thanking you

Yours faithfully

For GHCL Limited



Manoj Kumar Ishwar
Asst. General Manager (Secretarial)