

April 6, 2022

चैत्र - शुक्लपक्ष पंचमी  
विक्रम सम्वत् २०७९

To,  
**National Securities Depository Ltd.**  
Trade World, 4<sup>th</sup> and 5<sup>th</sup> Floor  
Kamala Mills Compound, Senapati Bapat  
Marg, Lower Parel, Mumbai – 400013  
Kind Attention : **Mr. Rakesh Mehta**  
Email Id: [rakeshm@nsdl.co.in](mailto:rakeshm@nsdl.co.in)

To,  
**Central Depository Services (India) Ltd.**  
Marathon Futurex Unit No. 2501  
25<sup>th</sup> Floor, A-Wing, Mafatlal Mills Compound,  
N M Joshi Marg, Lower Parel, Mumbai – 400 013  
Kind Attention : **Mr. Sidharth Kapur**  
Email Id: [sidharthk@cdslindia.com](mailto:sidharthk@cdslindia.com)

Dear Sir/Madam,

**Sub: Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2022**

**Ref: NSDL/CIR/II/5/2019 dated January 25, 2019**  
**CDSL/OPS/RTA/POLCY/2019/14 dated January 25, 2019**


With reference to the above captioned subject, please find attached herewith the confirmation certificate April 6, 2022 under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations) 2018 for the quarter ended March 31, 2022 received from M/s Link Intime India Private Limited, Registrar and Share Transfer Agent of our Company.

You are requested to kindly take note of the same and please also take suitable action for dissemination of this information.

Thanking You

Yours faithfully

For GHCL Limited



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

**CC:**  
**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**

Date: 06.04.2022

To,  
Company Secretary  
GHCL Limited

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd



Sharmila Amin  
AVP - Corporate Registry