

October 25, 2019**कार्तिक - कृष्णपक्ष - द्वादशी
विक्रम सम्वत् २०७६****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 us on October 25, 2019, about issue of following duplicate share certificate:

S. No.	Name of Shareholder	Folio No	No. of Shares	Old Share Certificate No.	New Share Certificate No
1	Pankaj Kumar	0140096	500	11331 139903-04 285488-89	403792-96

We would like to further inform that our RTA i.e. Link Intime India private Limited has already intimated to NSE and BSE vide its letter dated October 25, 2019.

This is for your information & record.

Thanking you

Yours faithfully

For GHCL Limited



**Manoj Kumar Ishwar
Sr. Manager (Secretarial)**