

June 17, 2022

આષાઢ કૃષ્ણ પક્ષ તૃતીયા  
વિક્રમ સંવત, ૨૦૭૧

**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 June 17, 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) Rakesh C Gandhi<br>(ii) Chandrakant G Gandhi | 0015139   | 315862                    | 405204                    | 3420216-315     | 100           |
| 2.     | (i) Rajiv Gupta<br>(ii) Sanjiv Gupta             | 0117561   | 24719                     | 405205                    | 2470816-915     | 100           |
| 3.     | (i) Kanta J. Sha<br>(ii) J. K. Kothari           | 0083780   | 189796-97                 | 405206-07                 | 34761916-2115   | 200           |
| 4.     | Pramilaben G Shah                                | 0714198   | 33541                     | 405208                    | 3353016- 115    | 100           |

This is for your information and record.

Thanking you

Yours faithfully

**For GHCL Limited**



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