

February 4, 2021

माघ – कृष्णपक्ष- सप्तमी
विक्रम सम्वत् २०७७**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 February 4, 2021 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	Manohar Kohli	0121687	100	155942	404751

This is for your information & record.

Thanking you

Yours faithfully

For GHCL Limited

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