

February 05, 2022

माघ शुक्ल पक्ष पंचमी  
विक्रम संवत्, २०७८

**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 February 05, 2022 about issue of following duplicate share certificate:

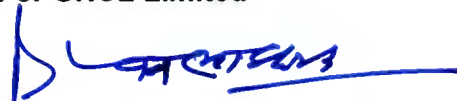
S. No.	Name of Shareholder	Folio No.	Old share Certificate No.	New share Certificate No.	No. of Shares
1.	Deepa N Madnani Nanik I Madnani	0023558	53184	405186	100
2.	Jangale Kundalik Baburao	0124809	111201	405187	100

This is for your information and record.

Thanking you

Yours faithfully

For GHCL Limited



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