

November 12, 2021

कार्तिक शुक्ल पक्ष नवमी
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,
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 to the company on November 12, 2021 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.	Kantilal Bhikhabhai Champaben Kantilal Shah Girish Kantilal Shah	0026367	60280-60282	405161-405163	300
2.	Suresh Yeshwant Barodekar Shubha Suresh Barodekar Neelesh Suresh Barodekar	0015012	33836-33837	405164-405165	200
3.	Mitaben Jayantilal Raja	0124876	85329 86270	405166 405167	200

This is for your information and record.

Thanking you

Yours faithfully

For GHCL Limited



Bhwneshwar Mishra
Sr. GM – Sustainability & Company Secretary