

May 7, 2021

वैशाख – कृष्णपक्ष- एकादशी

विक्रम सम्वत् 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 loss of original share certificate by shareholder 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 the following shareholder has reported to the company / RTA (i.e. Link Intime India Pvt. Ltd.) about loss of share certificates and requested for issue of duplicate share certificates.

The particulars relating to loss of share certificates are given below:

S. No.	Name	Folio No.	Certificate No.	Distinctive No.	No. of Shares	Date of receipt of intimation/ letter from shareholder the
1.	Divya N Gangar	0025641	58752-54	18631816 - 18632115	300	May 7, 2021

This is for your information & record.

Thanking you

Yours faithfully

For GHCL Limited

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