

November 18, 2019

मार्गशीर्ष- कृष्णपक्ष - षष्ठी

विक्रम सम्वत् २०७६

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 shareholders have 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 the shareholder
1.	Ravi Kumar Agarwal	0040335	91982-83	23834616-23834815	200	November 16, 2019
2.	Amirbhai Habibbhai Shivani	0135954	236251	550316-550415	100	November 16, 2019

This is for your information & record.

Thanking you

Yours faithfully

For GHCL Limited


Manoj Kumar Ishwar
Sr. Manager (Secretarial)