

February 16, 2019

माघ- शुक्लपक्ष- एकादशी  
विक्रम सम्वत २०७५**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 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	Dheeraj Jain	0089902	279337	23651716 -23651815	100	February 16, 2019
2	Neeraj Jain	0086502	38363	13933216-13933315	100	February 16, 2019
3	Shailesh S Munot	0119779	2225	221416-221515	100	February 16, 2019

This is for your information & record.

Thanking you

Yours faithfully

**For GHCL Limited**

  
**Manoj Kumar Ishwar**  
**Sr. Manager (Secretarial)**