

May 16, 2019

वैशाख- शुक्लपक्ष - द्वादशी
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 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:

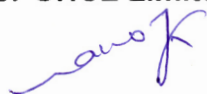
| S. No. | Name | Folio No. | Certificate No. | Distinctive No. | No. of Shares | Date of receipt of intimation/ letter from the shareholder |
|--------|------------------------|-----------|-----------------|---------------------|---------------|--|
| 1. | Niruttam Das Agarwal | 0023715 | 53548 | 15451716 - 15451815 | 100 | May 15, 2019 |
| 2. | D B Sanyal | 0145647 | 398051 | 22794516 - 22794615 | 100 | May 15, 2019 |
| 3. | Alfred Lourdes D Souza | 0048901 | 111647-51 | 25801116 - 25801615 | 500 | May 15, 2019 |

This is for your information & record.

Thanking you

Yours faithfully

For GHCL Limited

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