

February 19, 2019

माघ- शुक्लपक्ष- पूर्णिमा
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,
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 certificate and requested for issue of duplicate share certificate.

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	Anil Kumar Khanna	0166429	281689	4481116-4481215	100	February 19, 2019

This is for your information & record.

Thanking you

Yours faithfully

For GHCL Limited



Manoj Kumar Ishwar
Sr. Manager (Secretarial)