

January 29, 2019

**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	Vishnu Singh	0155658	31425	3141416 - 3141515	100	January 29, 2019
2	Vishnu Singh	0155658	31426	3141516 - 3141615	100	January 29, 2019
3	Atul Sehgal	0142371	301166	5461916 - 5462015	100	January 29, 2019

This is for your information & record.

Thanking you

Yours faithfully

For GHCL Limited

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