

May 3, 2019

बैसाख -कृष्णपक्ष -चतुर्दशी
विक्रम सम्वत 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 issue of duplicate share certificate 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 our RTA i.e. Link Intime India Private Limited reported us on May 3, 2019, about issue of following duplicate share certificate:

S. No.	Name of Shareholder	Folio No	No. of Shares	Old Share Certificate No.	New Share Certificate No
1	Amita Mitra Amiya Sankar Mitra	0105320	100	282916	403648

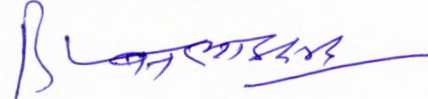
We would like to further inform that our RTA i.e. Link Intime India private Limited has already intimated to NSE and BSE vide its letter dated April 27, 2019.

This is for your information & record.

Thanking you

Yours faithfully

For GHCL Limited



Bhuneshwar Mishra
Sr. General Manager & Company Secretary