

July 16, 2019

आषाढ - शुक्लपक्ष - पूर्णिमा  
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,  
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 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 July 16, 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	Kanubhai D Magia Manjula K Magia	0097323	100	20039	403704
2	Ushakantbhai B Patel Bhagiratbhai M Patel	0045621	100	104302	403705
3	Udank Shah Pratima Shah	0032135	1600	72781,72783-97	403706-21
4	Pawan Kumar Kedia	0172370	100	132436	403722
5	Aruna Kathuria	0145029	200	47466,223694	403723-24
6	Somnath Banerjee IRA Banerjee	0045794	500	104652-56	403725-29
7	Mansukhlal Pitambar Maheta Labhshankar Pitambar Maheta	0125423	100	190614	403730

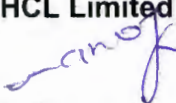
We would like to further inform that our RTA i.e. Link Intime India private Limited has already intimated to NSE and BSE vide its letter dated July 13, 2019.

This is for your information & record.

Thanking you

Yours faithfully

**For GHCL Limited**

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