

November 18, 2019

मार्गशीर्ष- कृष्णपक्ष - षष्ठी  
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 November 18, 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	Navin Chander Goel	0032808	200	396599-600	404325-26
2	Bala S Raman	0151020	100	24872	404327

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 November 15, 2019.

This is for your information & record.

Thanking you

Yours faithfully

**For GHCL Limited**



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