GHCL Limited



April 27, 2024

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,

<u>Subject: Intimation for loss of original share certificates by shareholders under Regulation 39(3) of the SEBI (LODR) Regulations, 2015</u>

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 certificate are given below:

S. No	Name of Shareholder	Folio No.	Certificat e No.	Distinctive No.	No. of Shares	Date of receipt of intimation / letter from the shareholder
1.	C Vishalakshi	0033294	75628, 75630	20319416-20319515	200	April 26, 2024
				20319616-20319715		
2.	Anant Appaji Patole	0000299	587-88	57616-57815	200	April 27, 2024
3.	Eliza Thomas Saldanha	0714431	405805	32067916- 32068315	400	April 27, 2024

Thanking you

Yours faithfully,

For GHCL Limited

Bhuwneshwar Mishra
VP – Sustainability & Company Secretary

B- 38, GHCL House, Institutional Area, Sector- 1, Noida, (U.P.) - 201301, India. Ph.: +91-120-2535335, 4939900, Fax: +91-120-2535209 CIN: L24100GJ1983PLC006513, E-mail: ghclinfo@ghcl.co.in, Website: www.ghcl.co.in