

April 01, 2024

चैत्र कृष्ण पक्ष सप्तमी  
विक्रम संवत्, २०८०

**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 to the company on April 01, 2024 about issue of letter of Confirmation for following duplicate share certificate:

S. No.	Name of Shareholder	Folio No.	Old share Certificate No.	New share Certificate No.	No. of Shares	Time of event
1.	G. Nagarajan	0091504	114441	406210	100	9:00 AM
2.	Nanu Gokar Jadeja Dharitri Nanu Jadeja	0902302	163586	406211	100	
3.	Basanti banerjee	0045688	104421-23	406212	300	
4.	Chhaya Dinesh Shah	0076527	139984-87	406213	400	
5.	Manorama Ghoshal	0149371	301779	406214	100	
6.	Mukesh Lakhmani	0115505	283124	406215	100	
7.	Sheo Kumar Barnwal	0078681	62961	406216	100	
8.	Patel Atulkumar Chandubhai Patel Anitaben Atulkumar	0122777	72510	406217	100	

This is for your information and record.

Thanking you

Yours faithfully

**For GHCL Limited**

**Bhwneshwar Mishra**  
**VP – Sustainability & Company Secretary**