

March 21, 2024

फाल्गुन शुक्ल पक्ष द्वादशी
विक्रम संवत्, २०८०

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400051
NSE Code: GHCL

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building, P.J.
Towers,
Dalal Street, Fort, Mumbai – 400001
BSE Code: 500171

Dear Sir / Madam,

Subject: Intimation for loss of original share certificate by shareholder 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 the following shareholder has reported to the company / RTA (i.e. Link Intime India Pvt. Ltd.) about loss of share certificates and requested for issue of letter of confirmation (LOC) for duplicate share.

The particulars relating to loss of share certificate is given below:

S. No.	Name of Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares	Date of receipt of intimation / letter from the shareholder	Time of occurrence of event
1.	Angoori Daral	0134759	178795, 188539, 92948	33661816- 915 34636216-315 23931216-315	300	March 21, 2024	9:00 AM
2.	Jai Singh Daral	0133863	295344, 295345	4879716- 915	200		
3.	Jagir Daral	0134756	149991	30781416- 515	100		
4.	Hamirbhai Masaaribhai Ghavda	0005455	9144	913316- 415	100		
5.	Anshu Balbir	0033494	76143, 76144	20370916- 1115	200		

This is for your information and record.

Thanking you
Yours faithfully

For GHCL Limited

Bhwneshwar Mishra
VP – Sustainability & Company Secretary