GHCL Limited



May 17, 2024

बैशाख शुक्ल पक्ष नवमी विक्रम संवत, २०८१

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 issue of duplicate share certificate 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 our RTA i.e. Link Intime India Private Limited reported to the company on May 17, 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.		Time of Occurrence
1.	Prakash Yadavrao Mahadik Pratibha P Mahadik	0000197	383, 384	406486	200	9:00 AM
2.	Nayana U. Shah	0068694	222553	406487	100	
3.	Jayantilal Valabhai Patel	0042819	97617	406488	100	
4.	Pratapsingh Dadabhai Jadeja Vanrajsingh Pratapsingh Jadaja	0005903	9618	406489	100	
5.	Gautam Mukherjee	0136695	53401	406490	100	
6.	Barad Mada Jagmal	0005796	9504	406491	100	
7.	Narrender Jain	0118253	69865	406492	100	
8.	Shanta Jain	0143775	134126	406493	100	
9.	Rajiv Jain	0149344	309979	406494	100	
10.	Sanjay Kumar Goel	0093397	266113	406495	100	

This is for your information and record.

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