GHCL Limited



March 15, 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 certificates are 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 |
|-----------|-----------------------------------|-----------|---|---|------------------|--|
| 1. | Pravinchandra Chhaganlal Mehta | 0144349 | 103023, 1087, 113412, 189979, 63841 | 24938716-24938815 107616- 107715 25977616- 25977715 34780216- 34780315 19140716- 19140815 | 500 | March 15, 2024 |
| 2. | Manoroma Ghosal | 0149371 | 301779 | 5523216- 5523315 | 100 | March 15, 2024 |

Thanking you

Yours faithfully,

For GHCL Limited

Bhuwneshwar Mishra
VP – Sustainability & Company Secretary

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