

March 01, 2024

फाल्गुन कृष्ण पक्ष षष्ठी
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 shareholders have 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.	Govinbhai Mavabhai Davad	0005601	9295	928416-928515	100	March 1, 2024	9:00 AM
2.	Banarashi Lal Agarwala	0116917	101590 131943 133333	24795416- 24795515 27830716- 27830815 27969716- 27969815	300		

This is for your information and record.

Thanking you
Yours faithfully

For GHCL Limited

Bhuwleshwar Mishra
VP – Sustainability & Company Secretary