

February 16, 2024

माघ शुक्ल 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,
1st 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 February 16, 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 occurrence of event
1.	Felix Ronald Aroza	0904208	185733, 185734	406185	200	9:00 AM
2.	Mohanlal Shivabhai Prajapati Niruben Mohanlal Prajapati	0128259	36724	406186	100	
3.	Pradeep Gulati	0011891	24678	406187	100	
4.	Kikabhai Magnbhai Patel	0901614	155700- 155704	406188	500	
5.	Ghanshyam Premchand Nathvani	0111427	7140	406189	100	
6.	Prajapati Niruben Mohanlal Prajapati Mohanlal Shivabhai	0128260	181429	406190	100	
7.	Jeetendra J. Patel	0065594	182458	406191	100	

This is for your information and record.

Thanking you

Yours faithfully

For GHCL Limited

Bhwneshwar Mishra
VP – Sustainability & Company Secretary