

January 30, 2019

**National Stock Exchange of India Limited**  
"Exchange Plaza"  
Bandra – Kurla Complex,  
Bandra (E), Mumbai – 400 051  
**NSE Code: GHCL**

**BSE Limited**  
Corporate Relationship Department,  
1<sup>st</sup> 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 us on January 30, 2019, about issue of following duplicate share certificates:

S. No.	Name of Shareholder	Folio No	No. of Shares	Old Share Certificate No.	New Share Certificate No
1	Neeta Tiwari Anand Kumar Tiwari	0045067	400	102628-102631	403599 - 403602
2.	Raj Kumar Urmil Gupta	0137244	200	126325-126326	403603 -403604


We would like to further inform that our RTA i.e. Link Intime India private Limited has already intimated to NSE and BSE vide its letter dated January 25, 2019.

This is for your information & record.

Thanking you

Yours faithfully

**For GHCL Limited**

  
**Manoj Kumar Ishwar**  
**Sr. Manager (Secretarial)**