

April 24, 2019

वैशाख - कृष्ण पक्ष - पंचमी  
विक्रम सम्वत् २०७६**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 April 24, 2019, about issue of following duplicate share certificate:

S. No.	Name of Shareholder	Folio No	No. of Shares	Old Share Certificate No.	New Share Certificate No
1	Romesh Chander Seth Atul Seth	0079384	100	98699	403626
2.	B Periyasamy	0030868	100	69799	403627
3.	Chirayu Mahendra Chokshi Nilam Dhirubahi Amin	0140553	300	1406,86842, 86844	403628-30
4.	Mukesh Bansal Mahesh Chand Bansal	0145733	1500	15518,26256100838,102 950,124909,126121,181 612-15,236217,296427	403631-42
5.	Usha Ghosh	0090598	100	132080	403646
6.	Mukund Manilal Haria	0135100	100	49800	403647

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 April 20, 2019.

This is for your information & record.

Thanking you

Yours faithfully

**For GHCL Limited**



**Bhuneshwar Mishra**

**Sr. General Manager & Company Secretary**