

April 26, 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,
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 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 shareholder has 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	Folio No.	Certificate No.	Distinctive No.	No. of Shares	Date of receipt of intimation/ letter from the shareholder
1.	Sanjay Kumar	0136480	185101	34292416-34292515	100	April 26, 2019
2.	Hemraj Vithaldas Amlani	0040024	91466	23783016-23783115	100	April 26, 2019
3.	Kaushik Vallabhdas Amlani	0039998	91401	23776516-23776615	100	April 26, 2019

This is for your information & record.

Thanking you

Yours faithfully

For GHCL Limited



Manoj Kumar Ishwar
Sr. Manager (Secretarial)