



April 2, 2019

चैत्र -कृष्णपक्ष द्वादशी

विक्रम सम्बत् 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 2, 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	Asha Kishor Ratnaparkhi	0141513	100	72891	402621
2.	Jyoti J. Shah Jagdish A. Shah	0076260	100	175406	403622
3.	Mishra Seetadevi Ramakant Mishra Umendra Kumar	0014447	100	32133	403623
4.	Patel Madhabhai Ishwarbhai Patel Ramesh Chandra Shankarlal	0006275	100	11514	403624

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 March 29, 2019.

This is for your information & record.

Thanking you

Yours faithfully

For GHCL Limited

**Bhuneshwar Mishra**  
**Sr. General Manager & Company Secretary**