



July 30, 2019

श्रावण – कृष्णपक्ष - त्रयोदशी  
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 July 29, 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	Sachu K Mammen	0126480	100	137048	403731
2	Seema Chandnani Bulu Chandnani	0014980	200	33696-97	403732-33
3	Rajkumar Kandaswamy	0152393	100	163840	403734
4	Shailesh S Munot Asha S Munot	0119779	100	2225	403735
5	Govind Krishna Prabhu Moye Nilima Govind Prabhu Moye	0048540	500	110568-72	403736-40

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 July 27, 2019.

This is for your information & record.

Thanking you

Yours faithfully

For GHCL Limited

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