

September 12, 2019

भाद्रपद - शुक्लपक्ष - चतुर्दशी
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,
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 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 September 11, 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 | Pramod Sharma Savita Sharma | 0043761 | 100 | 99588 | 403772 |
| 2 | Kamla Devi Jain | 0084371 | 100 | 126500 | 403773 |
| 3 | Manjit Singh Dhupia | 0055131 | 100 | 126860 | 403774 |
| 4 | Kiran Sharma | 0067419 | 200 | 266363-64 | 403775-76 |
| 5 | Satish Sharma- Deceased Kiran Sharma | 0023791 | 200 | 194965-66 | 403777-78 |
| 6 | Kiran Sharma Satish Sharma- Deceased | 0023788 | 200 | 194959-60 | 403779-80 |
| 7 | Shakuntala Sharma – Deceased Kiran Sharma | 0067418 | 200 | 266359-60 | 403781-82 |

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 September 9, 2019.

This is for your information & record.

Thanking you

Yours faithfully

For GHCL Limited



Bhuneshwar Mishra
Sr. General Manager & Company secretary