

March 23, 2020

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.<br>No. | Name               | Folio<br>No. | Certificate<br>No. | Distinctive No.   | No. of<br>Shares | Date of receipt of intimation/ letter from the shareholder |
|-----------|--------------------|--------------|--------------------|-------------------|------------------|--|
| 1.        | K N<br>Rajagopalan | 0115454      | 194168             | 35199116-35199215 | 200              | March 21, 2020   |
|           |                    |              | 74376              | 20194216-20194315 |                  |  |

This is for your information & record.

Thanking you

Yours faithfully

For GHCL Limited

Bhuwneshwar Mishra

Sr. General Manager & Company Secretary

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