

October 26, 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 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 October 24, 2020 about issue of following duplicate share certificate:

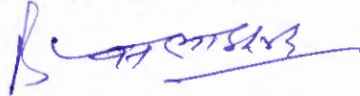
S. No.	Name of Shareholder	Folio No	No. of Shares	Old Share Certificate No.	New Share Certificate No
1	Bhanuchandra Nagardas Devyani B. Mehta	0090153	200	96965 156004	404361-62
2	Krishna Kumari Jain	0121739	100	51278	404363
3	Kanubhai Bhavanbhai Chauhan	0000468	200	913-14	404364-65
4	Anand Yashwant Gore Prabhat Anand Gore	0021049	100	47933	404366

This is for your information & record.

Thanking you

Yours faithfully

For GHCL Limited



Bhuneshwar Mishra
Sr. General Manager & Company Secretary