

**March 30, 2021**

**चैत्र - कृष्णपक्ष- द्वितीया  
विक्रम सम्वत् २०७८**

**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 March 30, 2021 about issue of following duplicate share certificate:

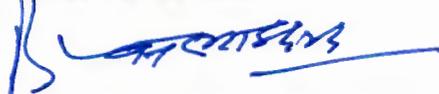
S. No.	Name of Shareholder	Folio No	No. of Shares	Old Share Certificate No.	New Share Certificate No
1	Mahesh Vrajlal Chudgar Champa Mahesh Chudgar	0117230	100	59791	404753
2.	Ruju Maheshbhai Chudgar Mahesh Vrajlal Chudgar	0117231	200	60951-52	404754-55
3.	Ruju Maheshbhai Chudgar Maheshbhai Vrajlal Chudgar	0117232	100	31691	404756
4.	Ruju Maheshbhai Chudgar Mahesh Vrajlal Chudgar	0121251	100	271458	404757
5.	Shailesh Gunvantrai Thaker Meena Shailesh Thaker	0098963	100	5034	404758
6.	Meena S Thaker Shailesh Gunvantrai Thaker	0098962	100	91071	404759

This is for your information & record.

Thanking you

Yours faithfully

**For GHCL Limited**



**Bhuneshwar Mishra**  
**Sr. GM –Sustainability & Company Secretary**