

May 7, 2021

वैशाख – कृष्णपक्ष- एकादशी

विक्रम सम्वत 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 May 7, 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	Madhu Sudan Gupta	0071751	600	66588, 66749, 66915, 66931, 118021, 131612	404760-65
2.	Madhusudan Gupta	0074000	100	189914	404766
3.	Syeeda Nazeer	0165274	45	394387	404767

This is for your information &amp; record.

Thanking you

Yours faithfully

**For GHCL Limited**

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