

**March 14, 2025**

**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,

**Sub: Filing of Published copy of Advertisement released for transfer of equity shares to IEPF**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“SEBI Regulations”), we enclose herewith copy of notice published in The Hindu - Business Line (English) dated March 14, 2025, The Economics Times (English) - Ahmedabad edition March 14, 2025, as required under IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, inviting attention of concerned shareholders to submit their claims in respect of unclaimed dividends of the company for last seven consecutive years failing which their shares would be transferred to IEPF Authority in accordance with Section 124(6) of the Companies Act, 2013 and rules made thereunder.

*Copy of this notice shall also be available on the website of BSE Limited ([www.bseindia.com/corporates](http://www.bseindia.com/corporates)), National Stock Exchange of India Limited ([www.nseindia.com/corporates](http://www.nseindia.com/corporates)) and on the website of the Company (<https://www.ghcl.co.in> )*

You are requested to kindly take note of the same and please also take suitable action for dissemination of this information.

Thanking you

Yours faithfully

**For GHCL Limited**

**Bhwneshwar Mishra**  
**VP-Sustainability & Company Secretary**  
Membership No. :F5330



# GHCL LIMITED



(CIN : L24100GJ1983PLC006513)

Regd. Off.: GHCL House, Opp. Punjabi Hall, Navrangpura, Ahmedabad-380009. (Gujarat) Ph. 079-39324100

Corporate Office : GHCL House, B-38, Institutional Area, Sector-1, Noida (UP) Ph. 0120-4939900

Email: ghclinfo@ghcl.co.in, secretarial@ghcl.co.in Website: www.ghcl.co.in

## NOTICE - (FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY)

### SUB.: MANDATORY TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Notice is hereby given to the Shareholders of the Company pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") that the Company is required to transfer the shares in respect of which dividend remains unpaid or unclaimed for a period of seven consecutive years, to the IEPF Account established by the Central Government. Hence, all the underlying Equity Shares in respect of which dividend has not been paid or claimed for last seven consecutive years from the financial year 2017-18, have to be transferred to the IEPF Authority as per said Rules.

As per the said Rules, the Company had sent a communication dated **March 13, 2025** to the concerned shareholders individually at their latest available address, who did not claimed the Dividends for seven consecutive years starting from financial year 2017-18 and whose shares were liable to be transferred to IEPF, requesting them to claim the same. The Company had also uploaded the details of the shareholders whose shares were liable to be transferred to IEPF on its website viz., [www.ghcl.co.in](http://www.ghcl.co.in).

In this connection, please note the following;

- In case of shares held in physical form** : Duplicate share certificate(s) will be issued and transferred to the Demat Account of the IEPF Authority. The original share certificate(s) registered in your name and held by you will stand automatically cancelled and be deemed non-negotiable.
- In case of shares held in electronic form** : The shares shall be debited to your Demat account and will be transferred to IEPF's Demat account.

Notice is hereby further given that in absence of receipt of a valid claim by the shareholders till **May 31, 2025**, the Company will transfer said shares to IEPF Account without further notice in accordance with the requirement of said Rules.

Please note that no claim shall lie against the Company in respect of the unclaimed Dividend amount and shares transferred to IEPF pursuant to the said Rules. On transfer of the Dividend and the shares to IEPF, the Shareholders may claim the same by making an application to IEPF in Form IEPF-5 as per the IEPF Rules. The said form is available on the Company's website and available at the website of MCA [FO Login ([mca.gov.in](http://mca.gov.in))].

In case the shareholders have any queries on the subject matter and the Rules, they may contact to the Company (E-mail : [secretarial@ghcl.co.in](mailto:secretarial@ghcl.co.in)) or to the Company's Registrar and Share Transfer Agents, MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) Unit : GHCL Limited, C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400 083, Tele : +91-8108116767, E-mail : [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in).

For GHCL Limited

Sd/-

**Bhwneshwar Mishra**

**VP-Sustainability & Company Secretary**

Place : Noida

Date : March 13, 2025