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December 29, 2017

National Stock Exchange of India Limited

"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
Fax # 022 26598237/38

BSE Limited DCS - CRD

1st Floor, New Trading Ring, Rotunda Building, P.J. Towers.

Dalal Street, Fort, Mumbai - 400 001

(Fax: 022 22723121/2037/2041/3714/2039/2061)

Dear Sir/Madam,

Re.: GHCL Limited (NSE Code: GHCL & BSE Code: 500171)

Subject: <u>Disclosure under Regulation 7(2) read with Regulation 6(2) of the SEBI</u>
(<u>Prohibition of Insider Trading</u>) <u>Regulations</u>, <u>2015</u>

Pursuant to provisions of Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 intimation be and is hereby given that Mr. Pankaj Kumar, Vice President (Commercial) has sold 8000 equity shares of the Company in the open market.

Copy of the disclosure required under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 is enclosed herewith.

You are requested to kindly take on record. In case you need any further information, please let us inform.

Thanking you

Yours faithfully

For GHCL Limited

Manoj Kumar Ishwar

Sr. Manager (Secretarial)

GHCL House, B-38, Institutional Area, Sector-1, Noida-201301 (U.P.) India. Ph. : 91-120-2535335, 3358000, Fax : 91-120-2535209, 3358102 CIN : L24100GJ1983PLC006513, E-mail : ghclinfo@ghcl.co.in, Website : www.ghcl.co.in







					E	orm C							
			SI			der Trading) R							
				[Regulation 7(2) read with Re	egulation 6(2)- Cor	ntinual Disclosur	re]					
Name of the Company:	GHCL Limited .												
ISIN of the Company:	INE539A01019												
Details of chan			of Promot				ompany and						
Name, PAN No., CIN/DIN & Address of Promoter / employee / director with contact No.		acquisition / disposal		Securities acquired / Disposed				Securities held post acqisition / disposal		Date of allotment advise acquisition of shares / se of shares specify			Mode of Acquisition/ Disposal (on
		Type of security (for e.g. Shares, warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (for e.g. Shares, warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/Sale/PI edge/revok e/Invoke)	Type of security (For eg. – Shares, Warrants, Convertible	No. and % of shareholdi ng	From	То		market /public/ rights/prefere ntial offer/off market/ inter- se transfer, ESOPs etc.)
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Pankaj Kumar, Vice President (Commercial) (PAN: ACRPK0514E), Address: G-201, Sangath Platina, Near Sangath Mall, Motera, Ahmedabad - 5 (Gujarat)	Employees	Shares	8000 (0.008%)	Shares	8000	Approx. Rs. 25,56,500/-	Sell	Shares	Nil (0.000%)	27-12-2017	27-12-2017	28-12-2017	On Market
Details of trading in	derivatives	of the compa	any by Pro	moter, Emple	oyee or Dir	ector of a liste	ed company	and other	such perso	ns as mentio	ned in Reg	ulation 6(2)	
	rivatives (Spe	vatives (Specify type of contract, Futures or Options etc)							Exchange on which the trade was executed				
Type of Contract	Contract Specifications		Buy					Sell			ОХОСИТСИ		
			Notion	Notional value		Number of units(Contract* Lot size)		Notional value		Number of units(Contract* Lot size)			
15	16		17		18		19		20		21		
N. A.	N. A.		N. A.		N. A.		N. A.		N. A.		NSE		
Name & Signature	For GHCL	Limited	(S)	GHCL \$									
Designation:	Manoj Kumar Ishwar Sr. Manager (Secretarial)												
Date:	29-12-2017		Portion										
Place:	Noida		iona	Area.									