GHCL Limited



December 20, 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 2000 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

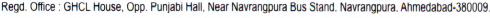
Yours faithfully

For GHCL Limited

Bhuwneshwar Mishra

General Manager & Company Secretary

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









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			SI	EBI (Prohibi	tion of Insid	er Trading) F	egulations,	2015														
				[Regulation 7(2	2) read with Re	gulation 6(2)- Co	ntinual Disclosu	re]														
Name of the Company:				GHCL Limited																		
ISIN of the Company:	INE539A01019																					
Details of chan							ompany and															
Name, PAN No., CIN/DIN & Address of Promoter / employee / director with contact No.		Securities hell acquisition / d		Securities ac	ties acquired / Disposed				Securities held post acqisition / disposal			Date of intimation to Company	Disposal (on									
		Type of security (for e.g. Shares, warrants, Convertible Debentures etc.)	No. and % of shareholding	security (for	No.	Value	Transaction Type (Buy/Sale/Pl edge/revok e/Invoke)	Type of security (For eg. – Shares, Warrants, Converti ble	No. and % of shareholding	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	(0.01%)	Shares	2000	Approx. Rs. 6,30,000/-	Sell	Shares	8000 (0.008%)	18-12-2017	18-12-2017	19-12-2017	On Market									
Details of trading in	derivatives	of the compa	any by Pro	moter, Empl	oyee or Dir	ector of a list	ed company	and other	such perso	ns as mentio	oned in Reg	ulation 6(2)).									
		Trading in de	rivatives (Spe	ecify type of co	ontract, Futur	es or Options et	c)					n which the tr	ade was									
Type of Contract	Contract Specifications		Buy					Sell			executed											
			Notio	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.		1	N. A.	N. A.		N. A.		N. A.		NSE											
Name & Signature	For GHCL	Limited	-Los	*	GHC GHC	1*1																
Designation:		war Mishra anager & Co	mpany Sec	retary 1		, Noi																
Date:	20-12-2017			100	Tylin	200				20-12-2017												
					onal Area.																	

