

February 20, 2017



BSE Limited
 Phiroze Jeejeebhoy Towers,
 Dalal Street,
 Mumbai 400 001

National Stock Exchange of India Limited
 Exchange Plaza,
 Bandra-Kurla Complex, Bandra (E),
 Mumbai - 400 051

GHCL SCRIP Code at BSE: 500171; at NSE: GHCL

Sir / Madam,

Sub: **Buy-back offer of Equity Shares of GHCL Limited** ("Buyback") - Information pursuant to Regulation 15(i) of the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 1998 ("Buy Back Regulations"), as amended.

With reference to the captioned subject GHCL Limited hereby submits the daily report pursuant to regulation 15 (i) of the Buy Back Regulations regarding the shares bought-back on February 20, 2017

The details of shares bought back as on date are as follows:

Total amount earmarked for Buy-back	Rs.80.00crs
Cumulative amount utilised for Buy-back till date*	Rs 0.00 crs
Maximum Equity Shares that can be bought back	32,00,000

Name of the Broker	Number of Equity Shares Bought Back on (20/02/2017)		Total shares bought back	Average Price of Acquisition (Rs.)
	BSE	NSE		
Emkay Global Financial Services Limited (A)	0	0	0	-
Cumulative Equity Shares bought as on Yesterday (B)				0
Less : Quantity Closed Out Today(C)				0
Quantity Closed Out as on Yesterday (D)				0
Total Quantity closed out(C+D=E)				0
Total Equity Shares bought back as on (20/02/2017) (A) +(B) – (E)				0

Note: *Amount excluding brokerage and other charges

Thanking you,

Yours faithfully,

GHCL Limited

A handwritten signature in blue ink, appearing to read 'Bhuwneshwar Mishra', with the date '20.2.2017' written below it.

Bhuwneshwar Mishra

General Manager & Company Secretary

Place: Noida