GHCL Limited

May 23, 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

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 May 23, 2017

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

Total amount earmarked for Buy-back	Rs.80.00crs Rs.50.12crs	
Cumulative amount utilised for Buy-back till date*		
Maximum Equity Shares that can be bought back	32,00,000	

Number of Equity Shares Bought Back on (23/05/2017)		Total shares bought back	Average Price of Acquisition (Rs.)
BSE	NSE		
1,000	23,500	24,500	244.89
Services Limited (A) Cumulative Equity Shares bought as on Yesterday (B)			18,96,600
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 (23/05/2017) (A) +(B) - (E)			19,21,100
	Bought Back of BSE 1,000 bought as on Yest Today(C) Yesterday (D) C+D=E)	Bought Back on (23/05/2017)BSENSE1,00023,500bought as on Yesterday (B): Today(C)Yesterday (D)C+D=E)	Bought Back on (23/05/2017)bought backBSENSE1,00023,50024,500bought as on Yesterday (B)Today(C)Yesterday (D)C+D=E)

Note: *Amount excluding brokerage and other charges

Thanking you,

Yours faithfully,

GHCL Limited

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Bhuwneshwar Mishra General Manager & Company Secretary

Place: Noida

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