GHCL Limited

June 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 June 23, 2017

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

| Total amount earmarked for Buy-back | Rs.80.00crs Rs. 59.57crs | |
|--|-----------------------------|--|
| 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 (23/06/2017) | | Total shares bought back | Average Price of Acquisition (Rs.) |
|--|---|---|--|
| BSE | NSE | | |
| 0 | 0 | 0 | - |
| Services Limited (A) Cumulative Equity Shares bought as on Yesterday (B) | | | 23,08,500 |
| Less : Quantity Closed Out Today(C) | | | 0 |
| Quantity Closed Out as on Yesterday (D) | | | |
| Total Quantity closed out(C+D=E) | | | 0 |
| Total Equity Shares bought back as on (23/06/2017) (A) +(B) - (E) | | | 23,08,500 |
| | Bought Back of BSE 0 bought as on Yes Today(C) Yesterday (D) C+D=E) back as on (23/0 | Bought Back on (23/06/2017)BSENSE00bought as on Yesterday (B)0Today(C)Yesterday (D)C+D=E)0 | Bought Back on (23/06/2017)bought backBSENSE0000bought as on Yesterday (B)Today(C)Yesterday (D)C+D=E)back as on (23/06/2017) (A) +(B) – (E) |

Note: *Amount excluding brokerage and other charges

Thanking you,

Yours faithfully,

GHCL Limited

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Bhuwneshwar Mishra General Manager & Company Secretary

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