GHCL Limited

May 25, 2017

GHCL —

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

GIICL 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 25, 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.51.33crs	
Maximum Equity Shares that can be bought back	32,00,000	

Name of the Broker	Number of Equity Shares Bought Back on (25/05/2017)		Total shares bought back	Average Price of Acquisition (Rs.)
	BSE	NSE		
Emkay Global Financial	1,000	24,000	25,000	245.15
Services Limited (A) Cumulative Equity Shares bought as on Yesterday (B)				19,46,100
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 (25/05/2017) (A) +(B) – (E)			19,71,100	

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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