GHCL Limited

February 28, 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 February 28, 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 4.42 crs	
Maximum Equity Shares that can be bought back	32,00,000	

Number of Equity Shares Bought Back on (28/02/2017)		Total shares bought back	Average Price of Acquisition (Rs.)
BSE	NSE		
4,500	17,000	21,500	263.34
Services Limited (A) Cumulative Equity Shares bought as on Yesterday (B)			1,45,000
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 (28/02/2017) (A) +(B) – (E)			1,66,500
	Bought Back of BSE 4,500 bought as on Yest Today(C) Yesterday (D) C+D=E)	Bought Back on (28/02/2017)BSENSE4,50017,000bought as on Yesterday (B)Today(C)Today(C)Yesterday (D)C+D=E)C+D=E	Bought Back on (28/02/2017)bought backBSENSE4,50017,00021,500bought as on Yesterday (B)Today(C)Yesterday (D)C+D=E)

Note: *Amount excluding brokerage and other charges

Thanking you,

Yours faithfully,

GHCL Limited

Bhuwneshwar Mishra General Manager & Company Secretary

Place: Noida

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