

May 31, 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 May 31, 2017

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

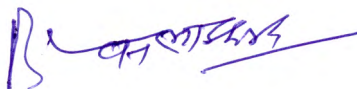
Total amount earmarked for Buy-back	Rs.80.00crs
Cumulative amount utilised for Buy-back till date*	Rs.53.40crs
Maximum Equity Shares that can be bought back	32,00,000

Name of the Broker	Number of Equity Shares Bought Back on (31/05/2017)		Total shares bought back	Average Price of Acquisition (Rs.)
	BSE	NSE		
Emkay Global Financial Services Limited (A)	2,500	16,745	19,245	243.60
Cumulative Equity Shares bought as on Yesterday (B)				20,36,000
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 (31/05/2017) (A) +(B) – (E)				20,55,245

Note: \*Amount excluding brokerage and other charges

Thanking you,

Yours faithfully,

**GHCL Limited**


Bhuwneswar Mishra  
**General Manager & Company Secretary**

Place: Noida

GHCL House, B-38, Institutional Area, Sector-1, Noida-201301 (U.P.) India. Ph. : 91-120-2535335. 3358000, Fax : 91-120-2535209, 3358102  
CIN : L24100GJ1983PLC006513, E-mail : ghclinfo@ghcl.co.in, Website : www.ghcl.co.in

Regd Office : GHCL House, Opp Punjabi Hall, Near Navrangpura Bus Stand, Navrangpura, Ahmedabad-380009.