

September 18, 2017

**National Stock Exchange of India Limited**  
"Exchange Plaza"  
Bandra – Kurla Complex,  
Bandra (E), Mumbai – 400 051  
Fax # 022 26598237/38

**BSE Limited**  
DCS - CRD  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J.  
Towers,  
Dalal Street, Fort, Mumbai – 400 001  
(Fax: 022 22723121/2037/2041/3714/2039/2061)

Dear Sir/Madam,

Re.: GHCL Limited (NSE Code: GHCL & BSE Code: 500171)

Subject: Disclosure under Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to provisions of Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 intimation be and is hereby given that Mrs. Rachna Gupta i.e. wife of Mr. Sunil Gupta, GM – Finance has sold 5,000 equity shares of the Company in the open market.

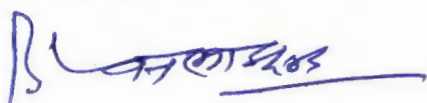
Copy of the disclosure required under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 is enclosed herewith.

You are requested to kindly take on record. In case you need any further information, please let us inform.

Thanking you

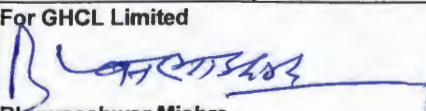

Yours faithfully

For GHCL Limited



**Bhuneshwar Mishra**  
**General Manager & Company Secretary**

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<b>Form C</b>													
<b>SEBI (Prohibition of Insider Trading) Regulations, 2015</b>													
[Regulation 7(2) read with Regulation 6(2)- Continual Disclosure]													
Name of the Company:				GHCL Limited									
ISIN of the Company:				INE539A01019									
Details of change in holding Securities of Promoter, Employee or Director of a listed company and other such person as mentioned in Regulation 6(2).													
Name, PAN No., CIN/DIN & Address of Promoter / employee / director with contact No.	Category of person (Promoters/ KMP/ Directors/ Immediate Relatives/ others etc.)	Securities held prior to acquisition / disposal		Securities acquired / Disposed				Securities held post acquisition / disposal		Date of allotment advise / acquisition of shares / sell of shares specify		Date of intimation to Company	Mode of Acquisition/ Disposal (on market /public/ rights/preferential offer/off market/ inter-se transfer, ESOPs etc.)
		Type of security (for e.g. Shares, warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (for e.g. Shares, warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/Sale/PI edge/revok e/Invoke)	Type of security (For eg. - Shares, Warrants, Convertible)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Sunil Gupta, GM- Finance (PAN: AIFPG0661G), Address :411, Mandakini Enclave, Alaknanda, New Delhi - 110019	Immediate relative (i.e. Mrs. Rachna Gupta wife of Mr Sunil Gupta)	Shares	10000 (0.01%)	Shares	5000*	Approx. Rs. 11,73,500/-	Sell	Shares	5000 (0.005%)	18-09-2017	18-09-2017	18-09-2017	On Market
*Mrs. Rachna Gupta (wife of Mr. Sunil Gupta) has sold 5000 equity shares of the Company.													
Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).													
Trading in derivatives (Specify type of contract, Futures or Options etc)											Exchange on which the trade was executed		
Type of Contract	Contract Specifications	Buy		Sell		Exchange							
		Notional value	Number of units(Contract* Lot size)	Notional value	Number of units(Contract* Lot size)								
15	16	17	18	19	20	21							
N. A.	N. A.	N. A.	N. A.	N. A.	N. A.	NSE							
Name & Signature	For GHCL Limited  <b>Bhuvneshwar Mishra</b> 												
Designation:	General Manager & Company Secretary												
Date:	September 18, 2017												
Place:	Noida												