



March 7, 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

Sir / Madam,

**GHCL SCRIP Code at BSE: 500171; at NSE: GHCL****Sub: Buy-back of Equity Shares of GHCL Limited ("Buyback") - Reconciliation of Share Capital of the Company (Pre and Post extinguishment)**

With reference to the Buy-back of GHCL Limited, as per the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 1998 read with other applicable provisions, if any, we wish to inform you that pursuant to the Corporate Action executed on March 6, 2017 for extinguishment of 117,327 Equity Shares of Rs. 10/- each, the paid-up and issued share capital of GHCL Limited stands reduced to Rs. 999,019,590/- consisting of 99,901,959 equity shares.

The reconciliation statement for pre and post extinguishment of shares is as follows:

<b>Reconciliation of Share Capital of the Company (Pre and Post extinguishment) as on 06/03/2017</b>			
Sr No.	Particulars	No. of shares	Share Capital (in Rs.)
1	Paid up shares capital (Prior to buyback)	<b>100,019,286</b>	<b>1,000,192,860</b>
2	Shares extinguished till date	<b>0</b>	<b>0</b>
3	Shares being extinguished	<b>117,327</b>	<b>1,173,270</b>
<b>Paid up share capital (Post Extinguishment)</b>		<b>99,901,959</b>	<b>999,019,590</b>

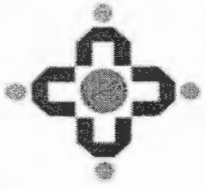
Copy of the confirmation received from the Central Depository Services (India) Limited for extinguishment of 117,327 Equity Shares of Rs.10/- each is enclosed for your records.

Thanking you,

Yours faithfully,

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

Place: Noida



# Central Depository Services (India) Limited



CDSL/OPS/IPO-CA/2017-18/CA-271707.003

March 07, 2017

The Company Secretary,  
Ghcl Ltd  
B-38, Institutional Area  
Sector 1  
Noida, Ghaziabad,  
India - 201301

Dear Sir,

### Sub:- Buyback

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited**. The details of the same are as follows:

CA Seq. No.	ISIN	Type Of Security	Date Effected	No. of Records	No. of Securities
271707.003	Debit ISIN INE539A01019	Ghcl Ltd-Equity Shares	06-Mar-2017	1	117327

Thanking you,

Yours faithfully,  
For **Central Depository Services (India) Limited**

**GULZAR  
THANAWALA**

Digitally signed by GULZAR  
THANAWALA  
DN: cn=GULZAR THANAWALA,  
c=IN, st=Maharashtra,  
o=CENTRAL DEPOSITARY  
SERVICES INDIA LIMITED  
Date: 2017.03.07 11:52:31 +05'30'

**Ms. Gulzar Thanawala**  
Manager – Operations

c.c Link Intime India Private Limited

Regd. Office : Phiroze Jeejeebhoy Towers, 17th Floor, Dalal Street, Fort, Mumbai-400001.

Phone : 91-22-2272 3333 • Fax : 91-22-2272 3199 CIN:U67120MH1997PLC112443

Website : [www.cdslindia.com](http://www.cdslindia.com)