



April 5, 2018

वैशाख कृष्ण पक्ष पंचमी
विक्रम सम्वत् २०७५

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Code: GHCL

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building, P.J.
Towers, Dalal Street, Fort, Mumbai – 400 001
BSE Code: 500171

Dear Sir/Madam

Sub: Compliance certificate for the half year ended March 31, 2018 in terms of Regulation 7(3) of SEBI (LODR) Regulations, 2015

We would like to inform that Link Intime India Private Limited, a SEBI registered Registrar and Transfer Agent (RTA) bearing registration number **INR000004058**, whose registered office is at C -101, 247 Park, L.B. S. Marg, Vikhroli (West), Mumbai - 400083, is acting as Registrar and Transfer Agent (RTA) of the Company. All activities in relation to both physical and electronic share transfer facility are maintained by Registrar and Transfer Agent (RTA).

Accordingly, we certify that the Company has complied with the requirements of Regulation 7(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2018.

You are requested to kindly take the above on record.

Thanking you

Yours faithfully

For GHCL LIMITED

Bhuwadeshwar Mishra
GM & Company Secretary
well as Compliance Officer

For Link Intime India Pvt. Ltd

Ishwar Suvarna
Associate Vice President- Corporate as
Registry

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.

