

April 05, 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 April 05, 2017

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

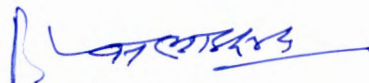
|  |             |
|--|-------------|
| Total amount earmarked for Buy-back                | Rs.80.00crs |
| Cumulative amount utilised for Buy-back till date* | Rs.15.07crs |
| Maximum Equity Shares that can be bought back      | 32,00,000   |

| Name of the Broker  | Number of Equity Shares Bought Back on (05/04/2017) |     | Total shares bought back | Average Price of Acquisition (Rs.) |
|---|---|-----|--------------------------|------------------------------------|
|   | BSE   | NSE |                          |                                    |
| Emkay Global Financial Services Limited (A)                       | 0   | 0   | 0                        | -                                  |
| Cumulative Equity Shares bought as on Yesterday (B)               |   |     |                          | 5,73,438                           |
| 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 (05/04/2017) (A) +(B) – (E) |   |     |                          | 5,73,438                           |

Note: \*Amount excluding brokerage and other charges

Thanking you,

Yours faithfully,

**GHCL Limited**


**Bhawaneshwar Mishra**  
**General Manager & Company Secretary**

Place: Noida

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