



March 14, 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 10, 2017 for extinguishment of 172,373 Equity Shares of Rs. 10/- each, the paid-up and issued share capital of GHCL Limited stands reduced to Rs. 997,295,860/- consisting of 99,729,586 equity shares.

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

Reconciliation of Share Capital of the Company (Pre and Post extinguishment) as on 10/03/2017			
Sr No.	Particulars	No. of shares	Share Capital (in Rs.)
1	Paid up shares capital (Prior to buyback)	100,019,286	1,000,192,860
2	Shares extinguished till date	117,327	1,173,270
3	Shares being extinguished	172,373	1,723,730
Paid up share capital (Post Extinguishment)		99,729,586	997,295,860

Copy of the confirmation received from the Central Depository Services (India) Limited for extinguishment of 172,373 Equity Shares of Rs.10/- each is enclosed for your records.

Thanking you,

Yours faithfully,

GHCL Limited

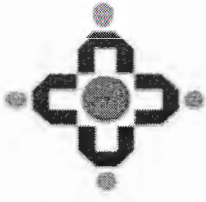
Bhuwneswar Mishra
General Manager & Company Secretary

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 : 24100GJ1983PLC006513, 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





Central Depository Services (India) Limited



CDSL/OPS/IPO-CA/2016-17/CA-271707.005

March 14, 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
271707.005	Debit ISIN INE539.A01019	Ghcl Ltd-Equity Shares	10-Mar-2017	1	172373

Thanking you,

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

Vinifer
Tehmton Kodia
Digitally signed by Vinifer Tehmton Kodia
DN: cn=Vinifer Tehmton Kodia, c=IN,
st=Maharashtra, o=Central Depositor
Services (India) Limited,
serialNumber=75511305022a55ad8c569
472655e54802a3d30f00e4f2b0c82110
d9096ab
Date: 2017.03.14 11:02:55 +05'30'

Vinifer T Kodia
Sr. Manager – Operations

c.c Link Intime India Private Limited