



October 1, 2018

आश्विन कृष्णपक्ष सप्तमी
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

Reg. GHCL Limited (ISIN - INE539A01019)
Compliance Certificate

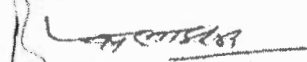
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015

We being the Company Secretary of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the **M/s GHCL Limited** having its Registered Office at "GHCL House" Opp. Punjabi Hall, Navrangpura, Ahmedabad - 380009 has appointed **M/s Link Intime India Private Limited** as its Share Transfer Agents (STA) having its Registered Office at C -101, 247 Park, L.B. S. Marg, Vikhroli (West), Mumbai - 400083 for effecting transfer of shares, etc. and is a SEBI Registered Category - 1 Share Transfer Agent bearing Registration No. **INR000004058**.

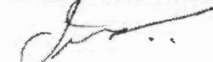
Further, **M/s Link Intime India Private Limited** as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of **M/s GHCL Limited** during the period from April 1, 2018 to September 30, 2018 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of **M/s GHCL Limited**.

For GHCL LIMITED


Bhuneshwar Mishra
Sr. GM & Company Secretary
as well as Compliance Officer
Membership No. F5330
Place: Noida
Date: 1-10-2018

For Link Intime India Pvt. Ltd


Ishwar Suvarna
Associate Vice President- Corporate
Registry
Place:
Date:

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.

