



October 31, 2018

कार्तिक - 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
DCS - CRD
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers,
Dalal Street, Fort, Mumbai - 400 001
BSE Code: 500171

Dear Sir / Madam,

Sub.: Intimation regarding Allotment of 20000 Equity Shares of GHCL Limited against conversion of Stock Options

Pursuant to the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with other applicable provisions, if any, intimation be and is hereby given that Nomination and Remuneration Committee of Board of Directors of the Company, in their just concluded meeting held on October 31, 2018 has approved Allotment of 20000 Equity Shares of Rs. 10 each to three eligible employees of the Company against exercise of Stock Options pursuant to GHCL ESOS 2015.

We would like to further inform that consequent to above allotment of 20000 Equity Shares, the Issued & Paid-up Capital of the Company stands increased to Rs. 98,02,82,860/- consisting of 9,80,28,286 equity shares of Rs. 10/- each from Rs. 98,00,82,860/- consisting of 9,80,08,286 equity shares of Rs. 10/- each.

We would like to confirm that these shares are pari-passu with the existing equity shares of the Company. Further, we are in the process of completing the other formalities with respect to listing of the said shares.

You are requested to kindly take note of the same and please also take suitable action for dissemination of this information. Please note that the Committee meeting commenced at 11.15 a.m. and concluded at 11.30 a.m.

Thanking you

Yours faithfully

For GHCL Limited

Bhuvneshwar Mishra
Sr. General Manager & Company Secretary
(Membership No.: FCS 5330)