

February 2, 2019

माघ- कृष्णपक्ष— त्रयोदशी विक्रम सम्वत 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,

Subject: <u>Disclosure under Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015</u>

Pursuant to provisions of Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 intimation be and is hereby given that Mr. N Kumar, Sr. General Manager (Finance - Yarn Division) has sold 2000 equity shares of the Company in the open market.

Copy of the disclosure required under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 is enclosed herewith.

You are requested to kindly take on record. In case you need any further information, please let us inform.

Thanking you

Yours faithfully

For GHCL Limited

Manoj Kumar Ishwar Sr. Manager (Secretarial)

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







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|---|-------------------------|---|----------------------------|---|--|---------------------------|--|--|-------------------------------------|---|---------------------------------|---------------|--|--|
| | | | SE | | | er Trading) R | | | | | | | | |
| Name of the Company: | | | CHOL Lim | |) read with Re | gulation 6(2)- Con | itinual Disclosure | 9] | | | | | | |
| | | | | GHCL Limited | | | | | | | | | | |
| ISIN of the Company: | INE539A01019 | | | | | | | | | | | | | |
| Details of cha | nge in holdi | ng Securitie | s of Promote | | | | ompany and | | | mentioned i | n Regulatio | n 6(2). | | |
| Name, PAN No., CIN/DIN & Address of Promoter / employee / director with contact No. | | acquisition / disposal | | Securities acquired / Disposed | | | | Securities held post acqisition / disposal | | Date of allotment advise / acquisition of shares / sell of shares specify | | intimation to | Disposal (on | |
| | | Type of security (for e.g. Shares, warrants, Convertible Debentures etc.) | No. and % of shareholdin g | Type of security (for e.g. Shares, warrants, Convertible Debentures etc.) | No. | Value | Transaction Type (Buy/Sale/P ledge/revok e/Invoke) | security (For eg. | No. and % of shareholdi ng | From | То | | market /public/ rights/prefer ntial offer/off market/ intel se transfer, ESOPs etc.) | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | |
| N Kumar, Sr. General Manager (Finance - Yarn Division) (PAN: AFJPK2108K), Address : Plot No. 8A, Sudarsan Illam, Maruthupandiar Nagar, 2nd Street, By-Pass Road, Madurai - 625003, Tamilnadu Mobile: 9344154600 | Employee | Shares | 4500 (0.0045) | Shares | 2000 | Approx. Rs. 4,99,207/- | Sell | Shares | (0.0025) | 31-01-2019 | 31-01-2019 | 01-02-2019 | On Market | |
| Details of trading in | n derivatives | of the comp | any by Pror | noter, Emplo | oyee or Dire | ector of a liste | ed company a | and other s | such person | s as mention | ned in Regu | lation 6(2). | | |
| Trading in derivatives (Specify type of contract, Futures or Options etc) | | | | | | | | | | | Exchange on which the trade was | | | |
| Type of Contract | Contract Specifications | | Buy | | | | | | Sell | | executed | | | |
| | | | Notional value | | Number of units(Contract* Lot size) | | Notional value | | Number of units(Contract* Lot size) | | | | | |
| 15 | 16 | | 17 | | 18 | | 19 | | 20 | | 21 | | | |
| N. A. | N. A. | | N. A. | | | N. A. | | I. A. N | | N. A. | | NSE | | |
| Name & Signature | For GHCL | Limited ~ | CHCL | Limite | | | | | 1 | | | | | |
| | | 1 | /*// |) * | | | | | | | | | | |
| Designation: | Manoj Kum Sr. Manage | naMshwar er (Sretarial) | 78 | GHCL B | | | | | | | | | | |
| Designation: | | er (Sretarial) | | GHCL & | | | | | | | | | | |