



April 20, 2019

वैशाख - कृष्णपक्ष - प्रतिपदा
विक्रम सम्वत् २०७६

To
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051
NSE Code: GHCL

To
BSE Ltd.
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 under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018

In continuation to our earlier letter dated March 14, 2019 regarding appointment/re-appointment of directors, we would like to confirm that Shri Sanjay Dalmia, Shri Lavanya Rastogi, Dr. Manoj Vaish, Shri Arun Kumar Jain (Ex-IRS) and Justice (Retd.) Ravindra Singh, have not been debarred from holding the office of director by virtue of any SEBI order or any other such authority as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.

Kindly take the same on record.

Thanking you

Yours faithfully

For GHCL Limited

Bhuwleshwar Mishra
Sr. General Manager & Company Secretary
Membership No.: FCS 5330