

April 3, 2019

चैत्र -कृष्णपक्ष त्रयोदशी  
विक्रम सम्वत् २०७६**National Stock Exchange of India Limited**  
"Exchange Plaza"  
Bandra – Kurla Complex,  
Bandra (E), Mumbai – 400 051  
**NSE Code: GHCL****BSE Limited**  
Corporate Relationship Department,  
1<sup>st</sup> 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 October 1, 2018 to March 31, 2019 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**  
**Bhwneshwar Mishra**  
**Sr. GM & Company Secretary**  
**as well as Compliance Officer**  
**Membership No. F5330**  
**Place: Noida**  
**Date: 3-04-2019****For Link Intime India Pvt. Ltd**  
**Ishwar Suvarna**  
**Associate Vice President- Corporate**  
**Registry**  
**Place: MUMBAI**  
**Date: 5.4.2019**  
