



May 1, 2019

बैसाख -कृष्णपक्ष - द्वादशी
विक्रम सम्वत 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,
1st Floor, New Trading Ring, Rotunda Building, P.J.
Towers,
Dalal Street, Fort, Mumbai – 400 001
BSE Code: 500171

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2019

With reference to the above captioned subject, please find attached herewith the certificate dated April 24, 2019 under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations) 2018 for the quarter ended March 31, 2019 received from M/s Link Intime India Private Limited, Registrar and Share Transfer Agent of our Company.

You are requested to kindly take note of the same and please also take suitable action for dissemination of this information.

Thanking You

Yours faithfully

For GHCL Limited

Bhuneshwar Mishra
Sr. General Manager & Company Secretary

Date : 26.04.2019

To,
Mr. Bhuvneshwar Mishra
Company Secretary
GHCL Limited
B-38, Sector -1
Noida – 201 301.

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India(Depositories and Participants) Regulations, 2018.

Reference: **NSDL/CIR/II/5/2019 dated 25th January, 2019**
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,
For: Link Intime India Private Limited

Authorised Signatory