

July 6, 2019

आषाढ - शुक्लपक्ष - चतुर्थी
विक्रम सम्वत् २०७६

To,
National Securities Depository Ltd.
Trade World, 4th and 5th Floor
Kamala Mills Compound, Senapati Bapat
Marg, Lower Parel, Mumbai – 400013
Tel:022-24994587
Fax: 022 24972993 / 6351
Kind Attention : **Mr. Rakesh Mehta**
Email Id: rakeshm@nsdl.co.in

To,
Central Depository Services (India) Ltd.
Marathon Futurex Unit No. 2501
25th Floor, A-Wing, Mafatlal Mills Compound,
N M Joshi Marg, Lower Parel, Mumbai – 400 013
Tel:022-23058645/8674
Fax: 022 - 23002035/2036
Kind Attention : **Mr. Sidharth Kapur**
Email Id: sidharthk@cdslindia.com

Dear Sir/Madam,

Sub: Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2019

Ref: NSDL/CIR/II/5/2019 dated January 25, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated January 25, 2019

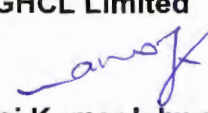
With reference to the above captioned subject, please find attached herewith the confirmation certificate dated July 6, 2019 under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations) 2018 for the quarter ended June 30, 2019 received from M/s Link Intime India Private Limited, Registrar 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


Manoj Kumar Ishwar
Sr. Manager (Secretarial)

CC:

✓ **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

Date : 06.07.2019

To,
Mr. Bhuwleshwar 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

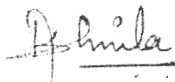
Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 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 15/30 days.

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

Thanking you.
For: Link Intime India Private Limited



Authorised Signatory