

**August 13, 2019**

श्रावण - शुक्लपक्ष - त्रयोदशी  
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,  
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,

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

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 one employee of the Company has purchased 200 equity shares of the Company in the open market.

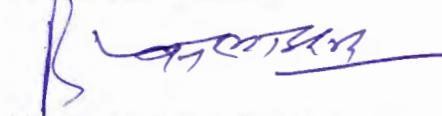
Copy of the disclosure required under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 is enclosed herewith.

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**



**Bhuneshwar Mishra**  
**Sr. General Manager & Company Secretary**

**Form C**

**SEBI (Prohibition of Insider Trading) Regulations, 2015**

[Regulation 7(2) read with Regulation 6(2)- Continual Disclosure]

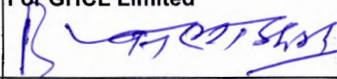
Name of the Company:	<b>GHCL Limited</b>
ISIN of the Company:	<b>INE539A01019</b>

**Details of change in holding Securities of Promoter, Employee or Director of a listed company and other such person as mentioned in Regulation 6(2).**

Name, PAN No., CIN/DIN & Address of Promoter / employee / director with contact No.	Category of person (Promoters/ KMP/ Directors/E mployees/ Immediate Relatives/ others etc.	Securities held prior to acquisition / disposal		Securities acquired / Disposed				Securities held post acqisition / disposal		Date of allotment advise / acquisition of shares / sell of shares specify		Date of intimation to Company	Mode of Acquisition/ Disposal (on market /public/ rights/preferntial offer/off market/ interse transfer, ESOPs etc.)
		Type of security (for e.g. Shares, warrants, Convertible Debentures etc.)	No. and % of shareholdng	Type of security (for e.g. Shares, warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/Sale/P ledge/revok e/Invoke)	Type of security (For eg. – Shares, Warrants, Converti ble	No. and % of shareholdng	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Manish S Shah, Vice President (Finance & Accounts) PAN:AHBPS5281P Address: C-303,Devkrupa Heights, Opp. Sharan I, Vasna, Ahmedabad - 380007 Mobile:9974051770	Employee	Shares	Nil (0.00%)	Shares	200	Approx. Rs. 41769/-	Buy	Shares	200 (0.00%)	09-08-2019	09-08-2019	12-08-2019	On Market

**Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).**

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of Contract	Contract Specifications	Buy		Sell		
		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.	N. A.	N. A.	NSE

Name & Signature	For GHCL Limited 
Designation:	<b>Bhuvneshwar Mishra</b> <b>Sr. General Manager &amp; Company Secretary</b>
Date:	13-08-2019
Place:	Noida

