

August 27, 2019

भाद्रपद - कृष्णपक्ष - द्वादशी
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,
1st 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 sold 500 equity shares of the Company in the open market.

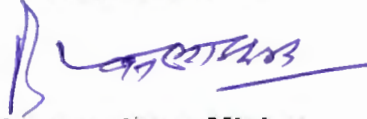
Copy of the disclosure required under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 is enclosed herewith.

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]

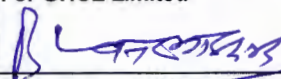
| | |
|----------------------|---------------------|
| Name of the Company: | GHCL Limited |
| ISIN of the Company: | INE539A01019 |

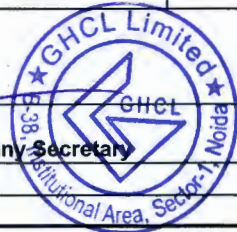
Details of change in holding Securities of Promoter, Employee or Director of a listed company and other such person as mentioned in Regulation 6(2).

| Name, PAN No., CIN/DIN & Address of Promoter / employee / director with contact No. | Category of person (Promoters/ KMP/ Directors/Employees/ Immediate Relatives/ others etc.) | Securities held prior to acquisition / disposal | | Securities acquired / Disposed | | | | Securities held post acquisition / 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/preferential offer/off market/ inter-se transfer, ESOPs etc.) |
|---|--|---|---------------------------|---|-----|---------------------|---|--|---------------------------|---|------------|-------------------------------|--|
| | | Type of security (for e.g. Shares, warrants, Convertible Debentures etc.) | No. and % of shareholding | Type of security (for e.g. Shares, warrants, Convertible Debentures etc.) | No. | Value | Transaction Type (Buy/Sale/Pledge/revoked/Invoke) | Type of security (For eg. – Shares, Warrants, Convertible) | No. and % of shareholding | From | To | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| Shalabh Agarwal, Designation: GM (PAN: ADRPA0475F), Address : Flat 20124, Tower 20, ATS Advantage, Ahinsa Khand 1, Indrapuram, Ghaziabad - 201014 Mobile No. 8108477744 | Employee | Shares | 2400 (0.0024%) | Shares | 500 | Approx. Rs.92,554/- | Sell | Shares | 1900 (0.002%) | 22-08-2019 | 22-08-2019 | 26-08-2019 | 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: | Bhuweshwar Mishra Sr. General Manager & Company Secretary |
| Date: | 27-08-2019 |
| Place: | Noida |



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