

August 31, 2019

भाद्रपद - शुक्लपक्ष - प्रतिपदा
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,

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 1400 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



Manoj Kumar Ishwar
Sr. Manager (Secretarial)

2/2

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/E 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, Indirapuram, Ghaziabad - 201014 Mobile No. 8108477744	Employee	Shares	1900 (0.002%)	Shares	*1400	Approx. Rs.2,73,800/-	Sell	Shares	500 (0.0005%)	28-08-2019	30-08-2019	30-08-2019	On Market

*Note: He has sold 1000 equity shares on August 28, 2019 , 300 equity shares on August 29, 2019 and 100 equity shares on August 30, 2019

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).

Type of Contract	Contract Specifications	Trading in derivatives (Specify type of contract, Futures or Options etc)				Exchange on which the trade was executed
		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**
(Signature)
 Designation: **Marvoj Kumar Ishwar Sr. Manager (Secretarial)**
 Date: 31-08-2019
 Place: Noida

