

September 6, 2019

भाद्रपद - शुक्लपक्ष - अष्टमी  
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,  
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 sold 500 equity shares of the Company in the open market.

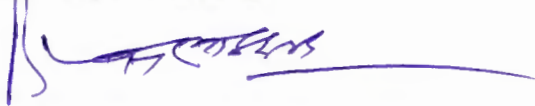
Copy of the disclosure required under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 is enclosed herewith.

You are requested to kindly take on record. In case you need any further information, please let us inform.

Thanking you

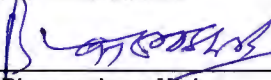
Yours faithfully

**For GHCL Limited**

A handwritten signature in blue ink, appearing to read 'Bhwneshwar Mishra', with a long horizontal line extending to the right.

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

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<b>Form C</b>													
<b>SEBI (Prohibition of Insider Trading) Regulations, 2015</b>													
[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>									
<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).</b>													
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, Indirapuram, Ghaziabad - 201014 Mobile No. 8108477744	Employee	Shares	500 (0.0005%)	Shares	500	Approx. Rs94,729/-	Sell	Shares	NIL (0.00%)	04-09-2019	04-09-2019	06-09-2019	On Market
<b>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).</b>													
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		19	20	21					
		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.	N. A.	NSE						
Name & Signature		<b>For GHCL Limited</b> 											
Designation:		<b>Bhuneshwar Mishra Sr. General Manager &amp; Company Secretary</b>											
Date:		06-09-2019											
Place:		Noida											

