

December 24, 2019

पौष- कृष्णपक्ष – 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,
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 Mrs. Ankita Agrawal i.e. wife of Mr. Shashi Kant Gupta, DGM – Finance has purchased 5000 equity shares of the Company in the open market.

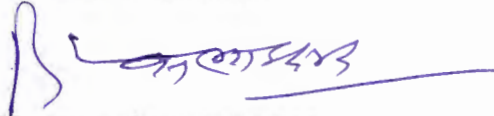
Copy of the disclosure required under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 is enclosed herewith.

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 horizontal line underneath.

Bhwneshwar Mishra
Sr. General Manager & Company Secretary

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Form C

SEBI (Prohibition of Insider Trading) Regulations, 2015

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

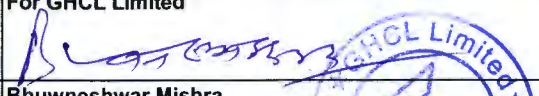
Name of the Company:	GHCL Limited
ISIN of the Company:	INE539A01019

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/PI edge/revoke /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
Shashi Kant Gupta - DGM (Finance) (PAN:ACJPG4348N) A1-1208, 12th Floor, Saya Zenith, Ahinsa Khand-II, Indirapuram, Ghaziabad-201014 UP, Mobile:9810733853	Immediate Relative (i.e. Ms. Ankita Agrawal wife of Mr. Shashi Kant Gupta designated person)	Shares	Nil	Shares	5,000	Approx. Rs.9,30,500 /-	Buy	Shares	5000 (0.005%)	23-12-2019	23-12-2019	24-12-2019	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.	BSE

Name & Signature	For GHCL Limited 
Designation:	Bhuwleshwar Mishra Sr. General Manager & Company Secretary
Date:	24-12-2019
Place:	Noida

