

December 27, 2019

पौष- शुक्लपक्ष – प्रतिपदा  
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 Mr. Aniruddha Singh, Chief Human Resource Officer of the Company has purchased 1000 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 'Bhuneshwar Mishra', with a horizontal line underneath.

**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]

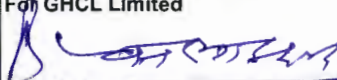
|                      |                     |
|----------------------|---------------------|
| Name of the Company: | <b>GHCL Limited</b> |
| ISIN of the Company: | <b>INE539A01019</b> |

**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/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/prefertial 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/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   |
| Aniruddha Singh<br>Designation :Chief Human Resource Officer (PAN:ARUPS7965D) Address: 9,102, Tower -3, Castille Court, Jaypee Greens, Greater Noida, G-Block, Surajpur, Kasna Road, Rampur Jagir I.a., Gautam Buddha Nagar, 201306<br>Mobile: 9560462221 | Employees  | Shares  | NIL                       | Shares  | 1,000 | Approx. Rs.181798.40/- | Buy  | Shares   | 1000 (0.001%)             | 27-12-2019  | 27-12-2019 | 27-12-2019                    | 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.                               | NSE                                      |

|                  |   |
|------------------|---|
| Name & Signature | For GHCL Limited<br> |
| Designation:     | <b>Bhuneshwar Mishra<br/>Sr. General Manager &amp; Company Secretary</b>                                |
| Date:            | 27-12-2019  |
| Place:           | Noida   |



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