

January 27, 2020

माघ- शुक्लपक्ष – तृतीया  
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,

**Sub: Filing of Public Announcement for Buyback of equity shares of the Company**

In continuation to our communication dated January 23, 2020, regarding buyback of fully paid up equity shares of Rs. 10/- each from the **Open Market through Stock Exchange route.**

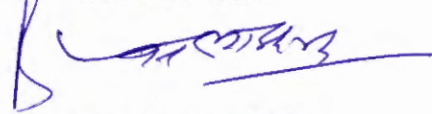
We would like to inform that as per the requirement of Regulation 16 read with regulation 7 of the SEBI (Buyback of Securities) Regulations, 2018, we have made public announcement of buyback dated January 24, 2020 and same was published in following newspapers on January 25, 2020;

1. Financial Express (English) – All Editions
2. Jansatta (Hindi) –All Editions
3. Financial Express (Gujarati) Ahmedabad

We would also like to inform that we have already filed the said public announcement to Securities exchange Board of India (SEBI) through our Merchant Banker, **Emkay Global Financial Services Limited.**

The copies of said public announcement are enclosed for your reference and record. In case you need any further information, please let us inform.

**For GHCL Limited**



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