

January 9, 2020

पौष- शुक्लपक्ष - चतुर्दशी  
विक्रम सम्वत् २०७६

To,  
**National Securities Depository Ltd.**  
Trade World, 4<sup>th</sup> and 5<sup>th</sup> Floor  
Kamala Mills Compound, Senapati Bapat  
Marg, Lower Parel, Mumbai – 400013  
Tel:022-24994587  
Fax: 022 24972993 / 6351  
Kind Attention : **Mr. Rakesh Mehta**  
Email Id: [rakeshm@nsdl.co.in](mailto:rakeshm@nsdl.co.in)

To,  
**Central Depository Services (India) Ltd.**  
Marathon Futurex Unit No. 2501  
25<sup>th</sup> Floor, A-Wing, Mafatlal Mills Compound,  
N M Joshi Marg, Lower Parel, Mumbai – 400 013  
Tel:022-23058645/8674  
Fax: 022 - 23002035/2036  
Kind Attention : **Mr. Sidharth Kapur**  
Email Id: [sidharthk@cdslindia.com](mailto:sidharthk@cdslindia.com)

Dear Sir/Madam,

**Sub: Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2019**

**Ref: NSDL/CIR/II/5/2019 dated January 25, 2019**  
**CDSL/OPS/RTA/POLCY/2019/14 dated January 25, 2019**

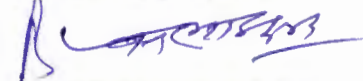
With reference to the above captioned subject, please find attached herewith the confirmation certificate dated January 6, 2020 under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations) 2018 for the quarter ended December 31, 2019 received from M/s Link Intime India Private Limited, Registrar and Share Transfer Agent of our Company.

You are requested to kindly take note of the same and please also take suitable action for dissemination of this information.

Thanking You

Yours faithfully

**For GHCL Limited**



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

**CC:**

**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**

Date : 06.01.2020

To,  
Mr. Bhuwleshwar Mishra  
Company Secretary  
GHCL Limited  
B-38, Sector -1  
Noida – 201 301.

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India( Depositories and Participants) Regulations, 2018.**

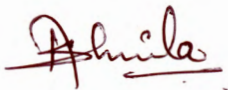
Dear Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31<sup>st</sup> December, 2019, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,  
For: Link Intime India Private Limited



Authorised Signatory