GHCL Limited



August 4, 2020

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: <u>Disclosure under Regulation 7(2) read with Regulation 6(2) of the SEBI</u> (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. Deepakkumar Lalitchandra Dhruva, General Manager (Instrumentation) of the Company has sold 5000 equity shares on July 31, 2020 from 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

Bhuwneshwar Mishra Sr. General Manager & Company Secretary

B- 38, GHCL House, Institutional Area, Sector- 1, Noida, (U.P.) - 201301, India. Ph.: +91-120-2535335, 4939900, Fax: +91-120-2535209 CIN: L24100GJ1983PLC006513, E-mail: ghclinfo@ghcl.co.in, Website: www.ghcl.co.in

					<u>F</u> c	orm C							
				SEBI (Prohibit	ion of Insid	er Trading) Regula	tions, 2015						
			[Re	gulation 7(2) re	ead with Reg	julation 6(2)- Contir	ual Disclosure	e]					
Name of the Company:	GHCL Limited												
ISIN of the Company:	INE539A01019												
		holding Secur	ities of Promo	oter, Employe	e or Directo	r of a listed compa	any and other	r such perso	n as mentio	ned in Regula	tion 6(2).		
Name, PAN No., CIN/DIN & Address of	0 ,	Securities held		Securities acq	uired / Disp					Date of allotment advise /		Date of	Mode of
Promoter / employee / director with contact No.	KMP/ Directors/E mployees/ Immediate	Type of security (for e.g. Shares, warrants, Convertible Debentures etc.)	No. and % of shareholding		No.	Value	Transaction Type (Buy/Sale/Pl edge/revoke /Invoke)	security (For eg.	No. and % of shareholding	From	То	Intimation to Company	Acquisition/ Disposal (or market /public/ rights/prefer ntial offer/of market/ inte se transfer, ESOPs etc.
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Deepakkumar Lalitchandra Dhruva, General Manager (Instrumentation) PAN:ABPPD3868F Address: B- 12, Sanjay Nagar Colony, GHCL Limited, Dist. Gir, Somnath, Gujarat- 362275 Mobile:9327571472	Employee	Equity Shares	(0.01%)	Equity Shares	5,000	Approx. Rs. 7,27,151/-	Sell	Equity Shares	7500 (0.007%)	31-07-2020	31-07-2020	04-08-2020	On Market
Details of trading in	derivatives						ompany an	d other suc	ch persons	as mentione	d in Regula	. ,	ada was
Type of Contract	Contract Spe		rivatives (Specify type of contract, Futures or Options etc) Buy					Sell			Excitating of	i willon the ti	auc was
.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Contract Opcomoducito				Number of units(Contract* Lot		Notional value		Number of units(Contract*				
15		16		17		18		19		20		21	
N. A.		N. A. N.		. A.		N. A.	N. A.		N. A.		NSE		
Name & Signature	For GHCL I	Limited	•						I		I		
Designation:	Bhuwneshwar Mishra Sr. General Manager & Company Secretary												
Date:	04-08-2020												
Place:	Noida												