GHCL Limited



March 31, 2021

चैत्र – कृष्णपक्ष- तृतीया विक्रम सम्वत २०७८

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

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 about transaction made by the promoter & promoter group in the securities of the Company on March 30, 2021 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

Bhuwneshwar Mishra

Sr. GM- Sustainability & Company Secretary

Form C SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) read with Regulation 6(2)- Continual Disclosure] **GHCL Limited** Name of the Company INE539A01019 ISIN of the Company: Details of change in holding Securities of Promoter, Member of Promoter Group, Designated person or Director of a listed company and immediate relatives of such persons as mentioned in Regulation 6(2). Exchange Name, PAN No., CIN/DIN & Category of Securities held prior to Securities acquired / Disposed Securities held post Date of allotment advise / acquisition of shares / sell intimation to Acquisition/ on which acqisition / disposal Address with contact No. person acquisition / disposal of shares specify Disposal (on the trade (Promoters) Company market Member of was /public/ executed Promoter Group/Desi Type of No. and % Type of No. Value Transaction Type of security No. and % From To rights/prefer security (for security (for (for e.g. ential gnated (Buy/Sale/PI e.g. Shares, shareholdin e.g. Shares, Shares. shareholdi offer/off Person/ Directors/E warrants, warrants, edge/revoca warrants, market/ inter-Convertible mployee/ Convertible Convertible tion/Invocati se transfer, Debentures. on/Others Debentures. ESOPs etc. mmediate Debentures, Rights Rights Rights Relatives/ entitlement etc.) entitlement entitlement others etc. etc.) etc.) 8 10 12 13 15 2 Equity Shares 30-03-2021 30-03-2021 31-03-2021 on Market 20,000 Approx. 89500 Neelabh Dalmia romoter Equity 39500 Equity NSE Rs. 4570154.47 (0.094%)Shares (0.073%) Shares Designation : Executive Director (Textiles) (PAN:AFBPD8202R) Address: 9, Tees January Marg, New Delhi-110011 Mobile: 9810174274 M/s Ram Krishna Dalmia Equity Share: 165000 Equity shares 20,000 Aprox. Sell **Equity Shares** 145000 30-03-2021 30-03-2021 31-03-2021 Market sale NSE (0.17 %) Rs.4538194.39 (0.15%)Foundation (PAN:AAATR9933P) Group Address: YMCA Building, Ground Floor, Gate No. 2, 1 Jai Singh Road, New Delhi-110001 Mobile:9868847895 Details of trading in derivatives on the securities of the company by Promoter, Member of Promoter Group, Designated Person or Director of a listed company and Immediate Relatives of such persons and persons as mentioned in Regulation 6(2). Exchange on which the trade was executed Trading in derivatives (Specify type of contract, Futures or Options etc) Sell Type of Contract Contract Specifications Notional value Number of units (Contract* Lot Notional value Number of 20 21 22 17 16 LIM Name & Signature FonGHCL Limited ITT O Bhuwneshwar Mishra Designation: Sr. GM-Sustainability & Company Secretary Date: 31-03-2021 OID Noida

Place: