

May 28, 2021

ज्येष्ठ – कृष्णपक्ष- द्वितीया
विक्रम सम्वत् 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
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 about transaction made by the promoter & promoter group in the securities of the Company between May 25, 2021 to May 27, 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

Bhuwleshwar 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]														
Name of the Company:			GHCL Limited											
ISIN of the Company:			INE539A01019											
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).														
Name, PAN No., CIN/DIN & Address with contact No.	Category of person (Promoters/Member of Promoter Group/Designated Person/Directors/Employee/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/preferential offer/off market/ inter-se transfer, ESOPs etc.)	Exchange on which the trade was executed
		Type of security (for e.g. Shares, warrants, Convertible Debentures, Rights entitlement etc.)	No. and % of shareholding	Type of security (for e.g. Shares, warrants, Convertible Debentures, Rights entitlement etc.)	No.	Value	Transaction Type (Buy/Sale/PIedge/revocation/Invocation/Others etc.)	Type of security (for e.g. Shares, warrants, Convertible Debentures, Rights entitlement etc.)	No. and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Anurag Dalmia Designation : Non Executive Vice Chairman (PAN:AADPD9439P) Address: 9, Tees January Marg, New Delhi-110011 Mobile: 9810003757	Promoter	Equity Shares	100000 (0.11%)	Equity Shares	10000	Approx. Rs. 2624327/-	Buy	Equity Shares	110000 (0.12%)	25-05-2021	25-05-2021	26-05-2021	Market purchase	NSE
Neelabh Dalmia Designation :Executive Director (Textiles) (PAN:AFBPD8202R) Address: 9, Tees January Marg, New Delhi-110011 Mobile: 9810174274	Promoter	Equity Shares	89500 (0.094%)	Equity Shares	15000*	Approx. Rs. 3943493/-	Buy	Equity Shares	104500 (0.11%)	25-05-2021	27-05-2021	27-05-2021	Market purchase	NSE
M/s Ram Krishna Dalmia Foundation (PAN:AAATR9933P) Address:YMCA Building, Ground Floor, Gate No. 2, 1 Jai Singh Road, New Delhi-110001 Mobile:9868847895	Promoter Group	Equity Shares	145000 (0.15 %)	Equity shares	25000**	Aprox. Rs.6557900/-	Sell	Equity Shares	120000 (0.13 %)	25-05-2021	27-05-2021	28-05-2021	Market sale	NSE
Note 1: *Mr. Neelabh Dalmia, Executive Director (Textiles) has purchased 10000 equity shares on May 25, 2021 and 5000 equity shares on May 27,2021.														
Note 2: **M/s Ram Krishna Dalmia Foundation has sold 20000 equity shares on May 25, 2021 and 5000 equity shares on May 27,2021.														
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).														
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		Notional value	Number of								
16	17	18	19		20		21		22					
Name & Signature														
For GHCL Limited														
Designation:														
Bhwneshwar Mishra Sr. GM-Sustainability & Company Secretary														
Date:														
28-05-2021														
Place:														
Noida														