GHCL Limited



August 9, 2021

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

Dalai Street, Fort, Mumbai – 400 00

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 M/s Ram Krishna Dalmia Foundation has sold 24000 equity shares of the Company in the open market August 6, 2021.

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

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 : ghclinfo@ghcl.co.in

	_					Form C								
				SEB	(Prohibitic	on of Insider Trad		tions, 2015			-			
		90.				read with Regulation 6								
Name of the Company:		GHCL Limited												
ISIN of the Company:		INE539A01019												
Details of change in holding S Regulation 6(2).	Securities o	f Promoter, N	lember of P	romoter Gro	up, Design	ated person or D	irector of a	listed compan	ny and imm	edaite relative	es of such p	ersons as m	entioned in	
Name, PAN No., CIN/DIN &	Category of	f Securities held		Securities acquired / Disposed				Securities held	Securities held post		Date of allotment advise /		Mode of	Exchange
Address with contact No.	/Member of Promoter Group/Desi gnated Person/ Directors/E	e.g. Shares, warrants, Convertible Debentures, Rights	No. and % of shareholdin g	Type of security (for e.g. Shares, warrants, Convertible Debentures, Rights entitlement etc.)	No.	Value	ation/Invoca tion/Others etc.)	warrants,	ty No. and % of shareholdi ng		То	intimation to Company	Acquisition/ Disposal (on market /public/ rights/prefer ential offer/off market/ inter se transfer, ESOPs etc.)	the trade was executed
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
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	40000 (0.04 %)	Equity shares	24,000	Aprox. Rs.9151140/-	Sell	Equity Shares	(0.02 %)	06-08-2021	06-08-2021	09-08-2021	1 Market sale	NSE
Details of trading in derivative and persons as mentioned in		6(2).						d Person or D	Director of a	a listed comp				
	in derivatives (Specify type of contract, Futures or Options etc)					Sell			Exchange on which the trade was executed					
Type of Contract	Contract Sp	Contract Specifications				Buy Number of units (Contract* Lot		onal value		mber of				
16	17			18		19		20		21		22		
Name & Signature	For GHCL Limited GHCL MI													
Designation:	Sr. GM-Su	hwar Mishra ustainability &	Company S	Secretary	OIDA									
Date:	09-08-2021													

Place:

Noida

