GHCL Limited



August 23, 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

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 that M/s Ram Krishna Dalmia Foundation has sold 3000 equity shares of the Company in the open market August 20, 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: www.ghcl.co.in

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 immedaite relatives of such persons as mentioned in Regulation 6(2). Category of Securities held prior to Securities held post Date of allotment advise / Date of Mode of Exchange Name, PAN No., CIN/DIN & Securities acquired / Disposed Address with contact No. person Type of security No. and % intimation to Acquisition/ on which Type of No. and % Type of Value Transaction From To (Promoters | security (for Company Disposal (on the trade of security (for Type (for e.g. market was /Member of e.g. Shares, (Buy/Sale/PI Shares, shareholdi shareholdin e.g. Shares, /public/ executed Promoter warrants, warrants, edge/revoc warrants, rights/prefer Group/Desi Convertible Convertible ation/Invoca Convertible ential gnated tion/Others Debentures, Debentures, Debentures, Person/ offer/off Rights Rights Rights market/ inter-Directors/E entitlement entitlement entitlement se transfer. mployee/ etc.) etc.) etc.) ESOPs etc. **Immediate** 12 15 6 8 10 11 13 14 2 20-08-2021 23-08-2021 Market sale | NSE Equity Shares | 16000 (0.02 | Equity 3,000 Aprox. **Equity Shares** 13000 20-08-2021 M/s Ram Krishna Dalmia Sell Promoter Rs.1003664/-(0.01%)Foundation (PAN:AAATR9933P) Group shares 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). Trading in derivatives (Specify type of contract, Futures or Options etc) Exchange on which the trade was executed Contract Specifications Type of Contract Buy Notional value Number of units (Contract* Lot Notional value Number of 22 16 17 18 19 21 Name & Signature For GHCL Limited Designation: Bhuwneshwar Mishra Sr. GM-Sustainability & Company Secretary Date 23-08-2021

Place

Noida

