

November 2, 2021

कार्तिक - कृष्णपक्ष- द्वादशी  
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,  
1<sup>st</sup> 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 5000 equity shares of the Company in the open market November 1, 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**



**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]

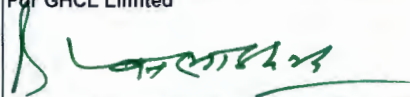

|                      |                     |
|----------------------|---------------------|
| Name of the Company: | <b>GHCL Limited</b> |
| ISIN of the Company: | <b>INE539A01019</b> |

**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).**

| Name, PAN No., CIN/DIN & Address with contact No.  | Category of person (Promoters /Member of Promoter Group/Designated Person/Directors/Employee/Immediate) | Securities held prior to  |                           | Securities acquired / Disposed  |       |         |   | Securities held post  |                           | Date of allotment advise / |            | Date of intimation to Company | Mode of Acquisition/ Disposal (on market /public/ 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/PI edge/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                                       |
| 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   | 5000 (0.01 %)             | Equity shares   | 5,000 | 2138707 | Sell  | Equity Shares   | 0                         | 01-11-2021                 | 01-11-2021 | 02-11-2021                    | Market sale   | NSE                                      |

**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<br> |  |
| Designation:     | <b>Bhuwleshwar Mishra<br/>Sr. GM-Sustainability &amp; Company Secretary</b>                             |  |
| Date:            | <b>02-11-2021</b>   |  |
| Place:           | <b>Noida</b>  |  |

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