

February 21, 2015



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**Mr. Hari K**  
Vice President  
National Stock Exchange of India  
Limited  
"Exchange Plaza"  
Bandra – Kurla Complex,  
Bandra (E), Mumbai – 400 051  
Fax # 022 26598237/38

**Ms. Chitra Sekhar**  
DCS - CRD  
BSE Ltd.  
1<sup>st</sup> Floor, New Trading Ring, Rotunda  
Building, P.J. Towers,  
Dalal Street, Fort, Mumbai – 400 001  
(Fax: 022  
22723121/2037/2041/3714/2039/2061)

Dear Sir / Madam,

**Re.: GHCL Limited (BSE Code: 50071, NSE Code: GHCL)**

**Sub: Final approval of de-listing by Ahmedabad Stock Exchange Limited (ASEL)**

This is in continuation to our earlier communication dated August 6, 2014; we would like to inform you that the Company has received approval for delisting of its equity shares, from Ahmedabad Stock Exchange Limited (ASEL) vide their Ref. No.: 516 dated January 23, 2015. Accordingly, as per said approval, equity shares of GHCL Limited are delisted from ASEL w.e.f. 27.01.2015. Copy of approval from ASEL is attached for your reference & record.

You are requested to kindly take note of the same.

Thanking you

Yours faithfully

**For GHCL Limited**

**Bhwneshwar Mishra**  
**General Manager & Company Secretary**

CC:

National Securities Depository Ltd.,  
4<sup>th</sup> Floor, Trade World,  
Kamla Mills Compound,  
Senapati Bapat Marg, Lower Parel,  
Mumbai -400 030  
Fax : 022 24972993 / 6351

Central Depository Services (India) Ltd.,  
28<sup>th</sup> Floor, P J Towers,  
Dalal Street, Fort,  
Mumbai -400 001  
Fax : 022 22723199 / 2072

Link Intime India Pvt. Ltd.  
C-13, Pannalal Silk Mills Compound  
L B S Marg, Bhandup (West)  
Mumbai - 400 078, Fax: 022 25946969



# Ahmedabad Stock Exchange Limited

Regd. Office : Kamdhenu Complex, Opp. Sahajanand College, Panjarapole, Ambawadi, Ahmedabad - 380 015.  
Tel. : 079-2630 7971 to 74 Fax : 079 - 2630 8877 E-mail : info@aselindia.com Web. : www.aselindia.com CIN No. : U67110GJ2005PLC045636

23<sup>rd</sup> January, 2015.

Ref.No: 516

To,  
The Compliance Officer  
**GHCL Limited**  
GHCL House, Opp. Punjabi Hall,  
Nr. Navrangpura Bus Stop,,  
Navrangpura, Ahmedabad-380 009.

Dear Sir,

**Sub: Application for Voluntary Delisting of Securities made by your Company under Chapter III Clause 6 (a) of SEBI (Delisting of Equity Shares) Regulations, 2009.**

With reference to the documents submitted by your company for the subject matter captioned above and in compliance to clause 7 of the stated SEBI Regulations, it is informed that "Independent Oversight Committee for Listing and Delisting Function" of ASEL, in its meeting held on 23.01.15 approved your application for Delisting of Equity Shares, sought by your Company from ASEL and accordingly w.e.f.27.01.15 the listed equity shares of your Company are delisted from the list of ASEL and subsequently the name of your Company is removed from the list of listed Companies on ASEL.

You are requested to kindly, comply with the requirements of Clause 7 (1) (d) of above SEBI Regulations, as per an undertaking given by your Company.

Thanking You,

Yours faithfully,  
For, Ahmedabad Stock Exchange Ltd

*V. S. S. S.*  
Authorized Signatory