



January 9, 2015

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
Fax # 022 26598237/38

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

Dear Sirs,

Re.: GHCL Limited (NSE Code: GHCL & BSE Code: 500171)

Subject: Disclosure under Regulation 13 (6) of SEBI (Prohibition of Insider Trading) Regulations, 1992

Pursuant to provisions of Regulation 13 (6) of SEBI (Prohibition of Insider Trading) Regulations, 1992, intimation be and is hereby given that Mr. Ravi Shanker Jalan, Managing Director has purchased 35000 equity shares of the Company from the open market and relatives of Mr. Raman Chopra, CFO & Executive Director (Finance) has purchased 14000 equity shares of the Company from the open market.

Copy of disclosure required under Regulation 13 (6) of SEBI (Prohibition of Insider Trading) Regulations, 1992 is enclosed herewith.

The company has received the communication from above directors regarding the purchase of said shares and copies of the same are also enclosed with this letter for your record.

You are requested to kindly take on record.

Thanking you

Yours faithfully

For GHCL Limited

Bhuwleshwar Mishra
General Manager & Company Secretary

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(4) and (6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents of a listed company

| Name, PAN No. & Address of Director / Officer | No. & % of shares / voting rights held by the Promoter / Person who is part of Promoter Group / Director / Officer | Date of receipt of allotment advice / acquisition / sale of shares / voting rights | Date of intimation to company | Mode of acquisition (market purchase / public / rights / preferential offer, etc.) / Sale | No. & % of shares / voting rights post acquisition / sale | Trading member through whom the trade was executed with SEBI Registration No. of the TM | Exchange on which the trade was executed | Buy quantity | Buy value | Sell quantity | Sell value |
|--|--|--|-------------------------------|---|---|---|--|---------------------------------------|------------------------|---------------|------------|
| Ravi Shanker Jalan, Managing Director (PAN: ABBPJ6847Q), Address: 330, Mandakani Enclave, Alakhnanda, New Delhi - 110019 | 50843 equity shares (0.05%)* | 09-01-2015 | 09-01-2015 | Market purchase | 85843 equity shares (0.09%) | Trustline Securities Limited, Registration No. of the TM - (NSE: INB230753634) & (BSE: INB010753631) | NSE & BSE | 35000 equity shares of GHCL Limited** | approx Rs. 25,22,950/- | Nil | Nil |

*In addition to the above, He is also holding 100 equity shares in his HUF account.

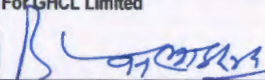
**33000 equity shares purchased on NSE and 2000 equity shares purchased on BSE.

| | | | | | | | | | | | |
|--|------------------------------|------------|------------|-----------------|-------------------------------|---|-----|--|------------------------|-----|-----|
| Raman Chopra, CFO & Executive Director - Finance (PAN: AADPC9604M), Address: C-143, Sector-44, Noida, U.P. PIN- 201303 | 6000 equity shares (0.006%)* | 09-01-2015 | 09-01-2015 | Market purchase | 20000 equity shares (0.02%)** | K K Securities Limited, Registration No. of the TM - (NSE: INB230770030) & (BSE: INB010770031) | NSE | 14000 equity shares of GHCL Limited*** | approx Rs. 10,07,020/- | Nil | Nil |
|--|------------------------------|------------|------------|-----------------|-------------------------------|---|-----|--|------------------------|-----|-----|

*Mrs. Bharti Chopra (wife of Mr. Raman Chopra) was holding 6000 equity shares of the Company.

**Post acquisition, Mrs. Bharti Chopra (wife of Mr. Raman Chopra) is holding 13000 equity shares and Mr. Aniket Chopra (son of Mr. Raman Chopra) is holding 7000 equity shares of the Company.

***Mrs. Bharti Chopra has purchased 7000 equity shares and Mr. Aniket Chopra has purchased 7000 equity shares from the open market on 9-01-2015.

| | | | | | | | | | | | |
|-----------------------|--|--|--|--|--|------------------|--|--|--|--|--|
| Place: Noida | | | | | | For GHCL Limited | | | | | |
| Date: January 9, 2015 | | | | | | Signature |  | | | | |
| | | | | | | Name | Bhuneshwar Mishra | | | | |
| | | | | | | Designation | General Manager & Company Secretary | | | | |



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January 9, 2015

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Dear Sirs,

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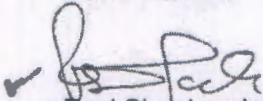
Subject: Disclosure under Regulation 13 (4) of SEBI (Prohibition of Insider Trading) Regulations, 1992

Pursuant to provisions of Regulation 13 (4) of SEBI (Prohibition of Insider Trading) Regulations, 1992, intimation be and is hereby given that I, Ravi Shanker Jalan, Managing Director of GHCL Limited, have purchased 35000 equity shares of GHCL Limited from the open market on January 9, 2015.

Copy of disclosures required under Regulation 13 (4) of SEBI (Prohibition of Insider Trading) Regulations, 1992, is enclosed herewith.

Thanking you

Yours faithfully


Ravi Shanker Jalan

c.c
to **GHCL LIMITED**
B-38, Institutional Area, Sector - 1, Noida (India)
Fax: 0120-2535209

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(4) and (6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents of a listed company

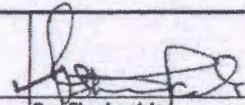
| Name, PAN No. & Address of Director | No. & % of shares / voting rights held by the Director | Date of receipt of allotment advice / acquisition / sale of shares / voting rights | Date of intimation to company | Mode of acquisition (market purchase / public / rights / preferential offer, etc.) / Sale | No. & % of shares / voting rights post acquisition / sale | Trading member through whom the trade was executed with SEBI Registration No. of the TM | Exchange on which the trade was executed | Buy quantity | Buy value | Sell quantity | Sell value |
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*In addition to the above, I am holding 100 equity shares in my HUF account.

**33000 equity shares purchased on NSE and 2000 equity shares purchased on BSE.

Place: Noida

Signature



Name

Ravi Shanker Jalan

Date: January 9, 2015

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1/2

January 9, 2015

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Subject: Disclosure under Regulation 13 (4) of SEBI (Prohibition of Insider Trading) Regulations, 1992

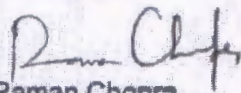
Pursuant to provisions of Regulation 13 (4) of SEBI (Prohibition of Insider Trading) Regulations, 1992, I, Raman Chopra, CFO & Executive Director (Finance) of GHCL Limited, would like to inform that my wife Mrs. Bharti Chopra and my son Aniket Chopra have purchased 7000 equity shares each (total purchase of 14000 equity shares) of GHCL Limited from the open market on January 9, 2015.

Copy of disclosures required under Regulation 13 (4) of SEBI (Prohibition of Insider Trading) Regulations, 1992, is enclosed herewith.

In case, you need any further information, let me inform.

Thanking you

Yours faithfully


Raman Chopra

C.C
to GHCL LIMITED
B-38, Institutional Area, Sector – 1, Noida (India)
Fax: 0120-2535209

FORM D

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[Regulation 13(4) and (6)]

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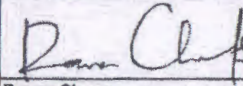
*I would like to inform that my wife Mrs. Bharti Chopra was holding 6000 equity shares of the Company.

**I would like to further inform that post acquisition, my wife Mrs. Bharti Chopra is holding 13000 equity shares and my son Aniket Chopra is holding 7000 equity shares of the Company.

***My wife Mrs. Bharti Chopra has purchased 7000 equity shares and my son Aniket Chopra has purchased 7000 equity shares from the open market on 9-01-2015.

Place: Noida

Signature



Name

Raman Chopra

Date: January 9, 2015

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2/2

SENDING REPORT

9 Jan. 2015 6:13PM

YOUR LOGO : GHCL
YOUR FAX NO. : 01202535209

| NO. | OTHER FACSIMILE | START TIME | USAGE TIME | MODE | PAGES | RESULT |
|-----|----------------------------|---------------|------------|------|-------|--------|
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NSE

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THEN SELECT OFF BY USING '+' OR '-'.

SENDING REPORT

9 Jan. 2015 6:26PM

YOUR LOGO : GHCL
YOUR FAX NO. : 01202535209

| NO. | OTHER FACSIMILE | START TIME | USAGE TIME | MODE | PAGES | RESULT |
|-----|-----------------|---------------|------------|------|-------|--------|
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BSE

TO TURN OFF REPORT, PRESS 'MENU' #04.
THEN SELECT OFF BY USING '+' OR '-'.