

May 2, 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 dependent family member of Mr. Sunil Gupta, DGM – Finance has purchased 2500 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.

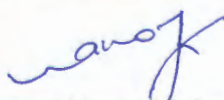
The company has received the communication from above employee regarding the purchase of said shares and copy of the same is also enclosed with this letter for your record.

You are requested to kindly take on record.

Thanking you

Yours faithfully

For GHCL Limited



Manoj Kumar Ishwar
Sr. Manager (Secretarial)

FORM D

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

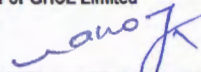
[Regulation 13(4) and (6)]

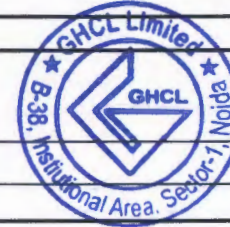
Details of change in shareholding or voting rights held by Director or Officer and his dependents of a listed company

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
Sunil Gupta, DGM - Finance (PAN: AIFPG0661G), Address: 411, Mandakini Enclave, Alaknanda, New Delhi-110019	2000 equity shares (0.002%)*	27-04-2014 to 29-4-2014	30-04-2015	Market purchase	4500 equity shares (0.0045%)**	CFS Financial Services Limited, Registration No. of the TM - (NSE: INB230769530) (BSE : INB010769538)	NSE	2500 equity shares of GHCL Limited	approx Rs. 1,87,300/-	Nil	Nil

*Mrs. Rachna Gupta (wife of Mr. Sunil Gupta) was holding 2000 equity shares of the Company.

**Post acquisition, Mrs. Rachna Gupta (wife of Mr. Sunil Gupta) is holding 4500 equity shares of the Company.

Place: Noida		Signature	For GHCL Limited 
Date: May 2, 2015		Name	Manoj Kumar Ishwar
		Designation	Sr. Manager (Secretarial)



1/2 3/4

April 30, 2015

National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra Kurla Complex
Bandra (East), Mumbai- 400 051
Fax No. # 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

Dear Sirs,

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

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

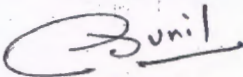
Pursuant to provisions of Regulation 13(4) of SEBI (Prohibition of Insider Trading) Regulations, 1992, I Sunil Gupta, DGM Finance of GHCL Limited, would like to inform that my wife Mrs. Rachna Gupta has purchased 2500 equity shares of GHCL Limited from the open market from 27th-29th April 2015.

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

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

Thanking You,

Yours faithfully



Sunil Gupta

Cc
GHCL Limited
B-38, Sector-1,
Noida, U P- 201301

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

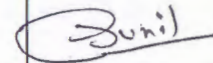
Name, PAN No. & Address of Director / Officer	No. & % of shares / voting rights held by the Director or Officer and his dependents	Date of receipt of allotment advice / acquisition / sale of shares / voting rights	Date of Intimation to company	Mode of acquisition (market purchase / public / rights / 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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*I would like to inform that my wife Mrs. Rachna Gupta was holding 2000 equity shares of the Company.

**I would like to further inform that post acquisition, my wife Mrs. Rachna Gupta is holding 4500 equity shares of the Company.

Place: Noida

Signature



Name

Sunil Gupta

Date: April, 30 2015