

Receipt of Interest / Dividend payments through Electronic Payment modes of
(NECS / NEFT / RTGS)

Dear Investor,

SEBI vide Circular No. CIR/MRD/DP/10/2013 dated March 21, 2013 has directed that for making payments to investors, companies whose securities are listed on the stock exchanges shall use any RBI (Reserve Bank of India) approved electronic mode of payment such as ECS/NECS/NEFT etc.

In view of the same,

- In case you hold Shares in Physical mode, we request you to furnish your Bank Account details as per the format provided overleaf.
- In case you hold Shares in Electronic Mode, please get your Bank Account details updated with your Depository Participant.

We wish to highlight the below benefits of receiving payments through the Electronic mode rather than receiving drafts / warrants in physical mode.

- Ensures timely credit of funds to the specified accounts
- Ensures credits are done seamlessly without manual intervention
- Eliminates postal /mailing delays
- Saves your effort of safekeeping and depositing of physical drafts / warrants at a bank
- Helps track receipt of payments from the bank statements.

We look forward to being of service to you.

Yours Faithfully

For and on behalf of GHCL Limited

Sd/-

Bhwneshwar Mishra
General Manager & Company Secretary

**Mandate Form for receiving payments through Electronic Payment modes
(NECS/NEFT/RTGS)**

To,
Link Intime India Pvt. Ltd.
C-13 Pannalal Silk Mills Compound, LBS Marg,
Bhandup (W), Mumbai 400078

Unit :

GHCL Limited

Series/ISIN: INE539A01019

Dear Sir,

Sub.:- Payment of Dividend / Interest through NECS / NEFT / RTGS

I/We hereby give my/our mandate to credit my/our Dividend/Interest on the Shares/NCDs/Bonds held by me/us under the Folio mentioned directly to my/our Bank Account through the National Electronic Clearing System NECS/NEFT/RTGS.

The Details of the Bank Account are given below.

Name of First/Sole share holder / bond holder [IN BLOCK LETTERS]			
Folio No.			
Name of the Bank in Full			
Branch Name			
Address & Telephone No. of the Bank			
9 Digit MICR Code and IFSC Code as appearing on the Cheque leaf.	MICR Code:	IFSC Code:	
Type of Account with Code (Pl. tick)	Saving Bank:	Current:	Cash Credit:
Bank A/C No. as appearing on the Cheque leaf.			
Bank Ledger No./Bank Ledger Folio No. if any appearing on the Cheque Book			
PAN / GIR No.			
Address & Email id of Investor			

I/We **enclose a blank cancelled Cheque** to enable verification of the details.

I/We hereby declare that the particulars given above are correct and complete. If the transaction is delayed because of incomplete or incorrect information, I/We would not hold the Company / the RTA responsible. I/We undertake to inform any subsequent changes in the above particulars before the relevant Book closure / Record Date(s). I/We understand that, the above details shall be maintained by you till I/We hold the shares /bonds in physical mode under the captioned Folio No.

Place :

Date :

Signature of Sole/First Holder