

September 15, 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 7(2) read with Regulation 6(2) of 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 Mrs. Rachna Gupta i.e. wife of Mr. Sunil Gupta, GM – Finance has purchased 8500 equity shares of the Company from the open market.

Copy of disclosure required under Regulation Regulation 7 (2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 is enclosed herewith.

Copy of disclosure received from Mr. Sunil Gupta is also enclosed herewith.

You are requested to kindly take on record.

Thanking you

Yours faithfully

For GHCL Limited

A handwritten signature in blue ink, appearing to read 'Bhuvleshwar Mishra', with a horizontal line underneath.

Bhuvleshwar Mishra
General Manager & Company Secretary

FORM - C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7(2) read with Regulation 6(2)]

Name of the Company: GHCL Limited

ISIN of the Company: INE539A01019

Details of change in Securities of Promoter, employee or Director of a listed company and other such person as mentioned in Regulation 6(2).

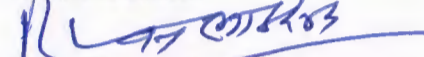
Name, PAN No., CIN/DIN & Address of Promoter / employee / director with contact No.	Category of person (Promoters/KMP/Directors/Immediate Relatives/others etc.)	Securities held prior to acquisition / disposal		Securities acquired / disposed		% of shareholding		Date of allotment advise / acquisition of shares / sell of shares specify		Date of intimation to Company	Mode of Acquisition (market purchase /public rights/preferential offer/off market inter se transfer etc.)	Trading in derivatives (Specify type of contract, Futures or Options etc.)				Exchange on which the trade was executed
		Type of security (for e.g. Shares, warrants, Convertible Debentures etc.)	No.	Type of security (for e.g. Shares, warrants, Convertible Debentures etc.)	No.	Pre-transaction	Post Transaction	From	To			Buy		Sell		
												Value	Number of units (contract size)	Value	Number of units (contract size)	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
Sunil Gupta, GM-Finance (PAN: AIFPG0661G), Address :411, Mandakini Enclave, Alaknanda, New Delhi - 110019	Immediate relative (i.e. Mrs. Rachana Gupta wife of Mr Sunil Gupta)	Shares	13973*	Shares	8500	0.014	0.022**	10-09-2015	11-09-2015	14-09-2015	Market Purchase	NA	NA	NA	NA	NSE

*Mrs. Rachna Gupta (wife of Mr. Sunil Gupta) was holding 13973 equity shares of the Company.

** Post transaction, Mrs. Rachna Gupta (wife of Mr. Sunil Gupta) is holding 22473 (0.022%) equity shares of the Company.

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

For GHCL Limited



Name: Bhuvneshwar Mishra

Designation: General Manager & Company Secretary

Date: Sept 15, 2015

Place: Noida



September 14, 2015

To
The Compliance Officer
GHCL Limited,
b- 38, Sector- 1
Noida

Dear Sir

Sub: Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

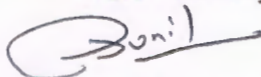
Pursuant to provisions of Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to regulate, monitor and report Trading by insiders, I Sunil Gupta, GM – Finance of the Company, would like to inform that my wife Mrs. Rachna Gupta has purchased 8500 equity shares of GHCL Limited from the open market from September 10, 2015 to September 11, 2015.

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.

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

Thanking You,

Yours Faithfully



Sunil Gupta
GM- Finance

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FORM - C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7(2) read with Regulation 6(2)]

Name of the Company: GHCL Limited
ISIN of the Company: INE539A01019

Details of change in Securities of Promoter, employee or Director of a listed company and other such person as mentioned in Regulation 6(2).

1	2	3		4		5		6		7	8	9	10	11	12	13				17
		Type of security (for e.g. Shares, warrants, Convertible Debentures etc.)	No.	Type of security (for e.g. Shares, warrants, Convertible Debentures etc.)	No.	Pre-transaction	Post Transaction	From	To							Buy		Sell		
																Value	Number of units (contract size)	Value	Number of units (contract size)	
Sunil Gupta, GM-Finance (PAN: AIFPG0661G), Address :411, Mandakini Enclave, Alaknanda, New Delhi - 110019	Immediate relative (i.e. Mrs. Rachna Gupta wife of Mr Sunil Gupta)	Shares	13973*	Shares	8500	0.014	0.022**	10-09-2015	11-09-2015	14-09-2015	Market Purchase	NA	NA	NA	NA	NSE				

*I would like to inform that my wife Mrs. Rachna Gupta was holding 13973 equity shares of the Company.
** I would like to to further inform that post transaction, my wife Mrs. Rachna Gupta is holding 22473 (0.022%) equity shares of the Company.

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Name: Sunil Gupta
Designation: GM (Finance)
Date:
Place: Noida

SENDING REPORT

15 Sep. 2015 4:49PM

YOUR LOGO : GHCL
YOUR FAX NO. : 01202535209

NO.	OTHER FACSIMILE	START TIME	USAGE TIME	MODE	PAGES	RESULT
01	Fax Server 022-26598237	15 Sep. 4:46PM	03'37	SND	04	OK

NSE

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

SENDING REPORT

15 Sep. 2015 4:53PM

YOUR LOGO : GHCL
YOUR FAX NO. : 01202535209

NO.	OTHER FACSIMILE	START TIME	USAGE TIME	MODE	PAGES	RESULT
01	002222723121	15 Sep. 4:50PM	02'32	SND	04	OK

BSE

TO TURN OFF REPORT, PRESS 'MENU' #04.
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