

GHCL Limited

April 16, 2016



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

Mr. Ajith Sawant
DCS – CRD
BSE Limited
Corporate Relationship Department,
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 Sir,

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

Sub: Submission of Compliance certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the six months period ended March 31, 2016

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, and other applicable provisions, if any, please find enclosed herewith a compliance certificate duly signed by compliance officer of the company and authorized representative of the Share Transfer Agent (STA), regarding maintenance of physical & electronic share transfer facilities at Registrar & Share Transfer Agent for a period of six months ended on March 31, 2016.

You are requested to kindly take note of the same.

Thanking you

Yours faithfully

For GHCL LIMITED

Bhuwleshwar Mishra
GM & Company Secretary as well as Compliance Officer

B-38, Institutional Area, Sector-1, Noida-201301 (U.P.) India. Ph. : 91-120-2535335, 3358000. Fax : 91-120-2535209, 3358102
CIN : L24100GJ1983PLC006513, E-mail : ghclinfo@ghcl.co.in, Website : www.ghcl.co.in

Regd. Office : GHCL House, Opp Punjabi Hall, Near Navrangpura Bus Stand, Navrangpura Ahmedabad-380009



A Dalmia Brothers Enterprise



LINK INTIME

12th April, 2016

To,
Mr. Bhubaneswar Mishra
Company Secretary
GHCL Limited
B-38, Sector -1
Noida – 201 301.

Dear Sir/Madam,

Sub: Certification regarding maintenance of physical & electronic share transfer facilities at Registrar and Share Transfer Agent end

We, Link Intime India Private Limited, a SEBI registered Registrar and Share Transfer Agent (RTA) bearing registration number INR000004058, whose registered office is at C – 13, Pannalal Silk Mills Compound, L. B. S. Marg, Bhandup (West), Mumbai-400078 and acting as Registrar and Share Transfer Agent of GHCL Limited ('The Company') do hereby certify that all activities of the Company in relation to both physical and electronic transfer facilities are maintained at our end (including the period from October 1, 2015 to March 31, 2016).

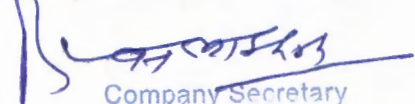
This certificate is issued in compliance with the provisions of Regulation 7 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully
For Link Intime India Pvt Ltd


Ishwar Suvarna
Associate Vice President – Corporate Registry

For, GHCL Limited


Company Secretary