



August 17, 2016

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 Sir / Madam,

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

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 Anurag Dalmia (HUF) has purchased 5000 equity shares of the Company on August 16, 2016 from the open market. Mr. Anurag Dalmia is a non-executive promoter director of the Company and also Karta of Anurag Dalmia (HUF). The Company has received the communication from Anurag Dalmia (HUF) regarding the purchase of said shares vide his communication dated August 17, 2016.

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.

You are requested to kindly take on record. In case you need any further information, please let us inform.

Thanking you

Yours faithfully

For GHCL Limited

Manoj Kumar Ishwar
Sr. Manager (Secretarial)

Form C

SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7(2) read with Regulation 6(2)- Continual Disclosure]

Name of the Company: **GHCL Limited**

ISIN of the Company: **INE539A01019**

Details of change in holding 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				Securities held post acquisition / disposal		Date of allotment advise / acquisition of shares / sell of shares specify		Date of intimation to Company	Mode of Acquisition/ Disposal (on market /public/ rights/preferential offer/off market/ inter-se transfer, ESOPs etc.)
		Type of security (for e.g. Shares, warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (for e.g. Shares, warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/Sale/Pledge/revoked/Invoke)	Type of security (for e.g. Shares, warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Anurag Dalmia (HUF) (PAN: AAFHA6005C), Address: 2nd Floor, Indraprakash Bldg., 21, Barakhamba Road, New Delhi - 110001	Promoter*	Equity Shares	527774 shares (0.528%)	Equity Shares	5,000	Rs. 12,03,327/-	Buy	Equity Shares	532774 shares** (0.533%)	16-08-2016	16-08-2016	17-08-2016	on market

*Mr. Anurag Dalmia i.e. Karta of HUF is also one of the Non Executive Director (Promoter category) of GHCL Limited.

**With the purchase of aforesaid number of shares by promoter, total holding of Promoter & Promoter Group stands increased from 1,84,88,388 equity shares (i.e. 18.48%) to 1,84,93,388 equity shares (i.e. 18.49%) of GHCL Limited.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of Contract	Contract Specifications	Buy		Sell		
		Notional value	Number of units(Contract* Lot size)	Notional value	Number of units(Contract* Lot size)	
15	16	17	18	19	20	21
N. A.	N. A.	N. A.	N. A.	N. A.	N. A.	National Stock Exchange of India Limited

Name & Signature: **For GHCL Limited**
Manoj Kumar Ishwar

Designation: **Sr. Manager (Secretarial)**

Date: **August 17, 2016**

Place: **Noida**

