



August 3, 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 eight promoters entities of GHCL Limited have informed to the Company vide their separate communications dated November 6, 2015 that they have purchased in aggregate 49,260 equity shares of the Company on November 5, 2015 from the open market.

Pursuant to provisions of Regulation 7(2) & Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with applicable provisions of Company's Code of Conduct to regulate, monitor and report trading by insiders, intimation be and is hereby given that Mr. Raman Chopra, CFO & Executive Director (Finance) of the Company, has informed to the Company that his wife Mrs. Bharti Chopra has purchased 5,000 equity shares of the Company from the open market between August 1, 2016 and August 2, 2016.

Copy of the disclosure required under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 showing shares bought by Mrs. Bharti Chopra 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

Bhwneshwar Mishra
General Manager & Company Secretary
Membership No.: FCS 5330

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/Pl edge/revok e/Invoke)	Type of security (For eg. -- Shares, Warrants, Convertible	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Mr. Raman Chopra, CFO & Executive Director - Finance, (PAN:AADPC9604M), Address: C-143, Sector-44, Noida, U.P. PIN - 201303, Mob. 9811121750	KMP & Director	Shares	13,000 equity Shares (0.013%)	Shares	5000*	RS. 11,64,210	Buy	Shares	18000 equity shares** (0.018%)	01-08-2016	02-08-2016	03-08-2016	On Market

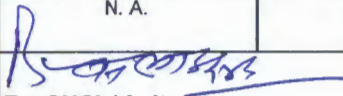
*We would like to inform that Mrs. Bharti Chopra (wife of Mr. Raman Chopra) has purchased 5000 equity shares from the open market (3000 shares on 1-8-2016 & 2000 shares on 2-8-2016).

**In addition to the above holding of Mrs. Bharti Chopra, Mr. Aniket Chopra (i.e. son of Mr. Raman Chopra) is also holding 7000 shares.

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)

Type of Contract	Contract Specifications	Buy		Sell		Exchange on which the trade was executed
		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.	N. A.

Name & Signature	 For GHCL Limited Bhuweshwar Mishra
Designation:	General Manager & Company Secretary
Date:	August 3, 2016
Place:	Noida

