GHCL Limited

August 17, 2017



1st Floor, New Trading Ring, Rotunda Building ,P.J. Towers, Dalal Street, Fort, Mumbai - 400001

"Exchange Plaza" Bandra - Kurla Complex, Bandra (E), Mumbai - 400051

National Stock Exchange of India Limited

Dear Sir/Madam,

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

<u>Sub: Filing of Post Offer Public Advertisement for Buyback of equity shares of the Company</u>

In continuation to our communication dated August 14, 2017, regarding Closure of Buyback offer of Equity Shares of the Company. We would like to inform that as per the requirement of Regulation 19(7) of the SEBI (Buyback of Securities) Regulations, 1998, we have made post offer public advertisement for Buyback of equity shares dated August 14, 2017 and same was published in following newspapers on August 15, 2017;

- 1. Financial Express Newspaper (English All edition)
- 2. Financial Express Newspaper (Gujarati Ahmedabad edition)
- 3. Jansatta Newspaper (Hindi All edition)

Copies of said newspaper public advertisement are enclosed for your reference and record. In case you need any further information, please let us inform.

For GHCL Limited

Bhuwneshwar Mishra

General Manager & Company Secretary

GHCL House, 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





