



June 8, 2018

ज्येष्ठ (अधिक) - कृष्णपक्ष - नवमी
विक्रम सम्वत् २०७५

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Code: GHCL

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers,
Dalal Street, Fort, Mumbai – 400 001
BSE Code: 500171

Dear Sir/Madam,

Sub: Appointment of CDSL as the as Designated Depository of GHCL Limited (ISIN: INE539A01019) for the purpose of System Driven Disclosures in Securities Market.

Pursuant to SEBI Circular no. SEBI Circular no. SEBI/HO/CFD/DCR1/CIR/P/2018/85 dated May 28, 2018 regarding System driven Disclosures in Securities Market. We would like to inform that we have appointed Central Depository Services (India) Ltd. (CDSL) as Designated Depository of GHCL Limited (ISIN: INE539A01019) for the purpose of System Driven Disclosures in Securities Market as per the abovementioned SEBI circular.

We would further like to invite your attention that we have already given our confirmation to Central Depository Services (India) Ltd. (CDSL) vide our letter dated June 7, 2018.

In case you need any other information, please let us inform.

Thanking you

Yours faithfully

For GHCL Limited


Bhwneshwar Mishra
Sr. General Manager & Company Secretary

CC:

National Securities Depository Ltd.
Trade World, 4th and 5th Floor
Kamala Mills Compound, Senapati Bapat
Marg, Lower Parel, Mumbai – 400 013
Tel: 022-24994587
Fax: 022 24972993 / 6351
Email Id: nitina@nsdl.co.in

Central Depository Services (India) Ltd.
Marathon Futurex Unit No. 2501
25th Floor, A-Wing, Mafatal Mills Compound,
N M Joshi Marg, Lower Parel, Mumbai – 400 013
Tel: 022-23058507/8638
Fax: 022 - 23002035/2036
Email Id: sdd@cdslindia.com

Link Intime India Pvt. Ltd.
C-101, 247 Park,
LBS Marg, Vikhroli (West)
Mumbai - 400 083, Fax: 022 49186060
Email Id: ganapati.haligouda@linkintime.co.in