

May 14, 2018

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 'Designated Depository of GHCL Limited (ISIN: INE539A01019) for the purpose of Monitoring of Foreign Investment limits.

Pursuant to SEBI Circular no. IMD/FPIC/CIR/2018/61 dated April 5, 2018 read with SEBI circular no. IMD/FPIC/CIR/P/2018/74 dated April 27, 2018 regarding monitoring of foreign investment limits in listed companies. We would like to inform that we have appointed Central Depository Services (India) Ltd. (CDSL) as Designated Depository of GHCL Limited (ISIN: INE539A01019) to facilitate the monitoring of the foreign investment limits 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 May 10, 2018 and all the necessary data (as per Annexure –A to said SEBI circular) like sector, sectoral cap, details of FPI holding and details of NRI holding etc. has also been provided to CDSL on May 14, 2018.

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

Thanking you

Yours faithfully

For GHCL Limited

Bhawneshwar 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, Mafatlal Mills Compound,
N M Joshi Marg, Lower Parel, Mumbai – 400 013
Tel:022-23058645/8674
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Email Id: sidharthk@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

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

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

