



August 11, 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  
1<sup>st</sup> 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 two promoters entities (i.e. Anurag Trading Leasing & Investment Co. Pvt. Ltd. & Ram Krishna Dalmia Foundation) of GHCL Limited have informed to the Company vide their separate communications dated August 11, 2016 that they have purchased in aggregate 15,500 equity shares of the Company between August 9 & August 10, 2016 from the open market.

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 the respective promoter entities 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/P ledge/revok e/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 Trading Leasing & Investment Co. Pvt. Ltd. [CIN:U74899DL1974PTC007156], PAN:AABCA0964D Address- 2nd Floor, Indra Prakash Building , 21 Barakhamba Road, New Delhi - 110001 Ph: 011-23714870	Promoter	Shares	284700 (0.28%)	Shares	2500	Rs. 5,86,470/-	Buy	Shares	287200 (0.29%)	09-08-2016	09-08-2016	11-08-2016	On Market
Ram Krishna Dalmia Foundation Address- 2nd Floor, Indra Prakash Building , 21 Barakhamba Road, New Delhi - 110001 Ph: 011-23714870	Promoter group	Shares	152000 (0.15%)	Shares	13000	Rs. 30,51,566/-	Buy	Shares	165000 (0.16%)	09-08-2016	10-08-2016	11-08-2016	On Market

**Note:** With the purchase of aforesaid number of shares by promoter entities, total holding of Promoter & Promoter Group stands increased from 1,84,72,888 equity shares (i.e. 18.47%) to 1,84,88,388 equity shares (i.e. 18.48%) 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**  
**Bhuvneshwar Mishra**  
Designation: **General Manager & Company Secretary**  
Date: **August 11, 2016**  
Place: **Noida**

