



September 30, 2014

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 Sirs,

Re.: GHCL Limited (BSE Code: 500171)

Subject: Disclosure under Regulation 13 (6) of SEBI (Prohibition of Insider Trading) Regulations, 1992

Pursuant to provisions of Regulation 13 (6) of SEBI (Prohibition of Insider Trading) Regulations, 1992, intimation be and is hereby given that Anurag Dalmia (HUF) has purchased 3,53,000 equity shares (i.e. 0.35% of total paid up capital) of the Company from the open market. Mr. Anurag Dalmia is a non executive promoter director of the Company and also Karta of Anurag Dalmia (HUF).

The company has received the communication from Anurag Dalmia (HUF) regarding the purchase of said shares and copy of the same is enclosed with this letter for your record.

Copy of disclosure required under Regulation 13 (6) of SEBI (Prohibition of Insider Trading) Regulations, 1992 is enclosed herewith.

You are requested to kindly take on record.

Thanking you

Yours faithfully

For GHCL Limited

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

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

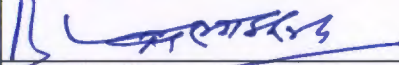
[Regulation 13(4A) and (6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Promoter / Person who is part of Promoter Group / Director / Officer	No. & % of shares / voting rights held by the Promoter / Person who is part of Promoter Group / Director / Officer	Date of receipt of allotment advice / acquisition / sale of shares / voting rights	Date of intimation to company	Mode of acquisition (market purchase / public / rights / preferential offer, etc.) / Sale	No. & % of shares / voting rights post acquisition / sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Anurag Dalmia (HUF) (PAN: AAFHA6005C), Address: 2nd Floor, Indraprakash Bldg., 21, Barakhamba Road, New Delhi - 110001	76924 equity shares (0.08%)	29-09-2014 & 30-09-2014	30-09-2014	Market purchase	429924 equity shares (0.43%)	K K Securities Limited, Registration No. of the TM - (NSE: INB230770030) & (BSE: INB010770031)	BSE & NSE	353000 equity shares of GHCL Limited*	Rs. 3,32,49,210/-	Nil	Nil

*2,63,753 equity shares purchased on NSE and 89,247 equity shares purchased on BSE.

Note: With the purchase of aforesaid number of shares by promoter entities, total holding of Promoter & Promoter Group stands increased from 1,77,31,808 equity shares (i.e. 17.73%) to 1,80,84,808 equity shares (i.e. 18.08%) of GHCL Limited.

Place: Noida		For GHCL Limited
Date: September 30, 2014	Signature	
	Name	Bhuneshwar Mishra
	Designation	General Manager & Company Secretary



September 30, 2014

**National Stock Exchange of India
Limited**
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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 Sirs,

Re.: GHCL Limited (BSE Code: 500171)

Subject: Disclosure under Regulation 13 (4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 and Regulation 29 (2) of SEBI (SAST) Regulations, 2011

Pursuant to provisions of Regulation 13 (4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 and Regulation 29 (2) of SEBI (SAST) Regulations, 2011, intimation be and is hereby given that we have purchased 3,53,000 equity shares of GHCL Limited from the open market between September 29 & 30, 2014.

Copy of disclosures required under Regulation 13 (4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 and Regulation 29 (2) of SEBI (SAST) Regulations, 2011 are enclosed herewith.

Thanking you

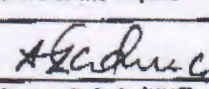
Yours faithfully

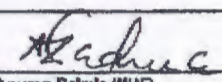
For Anurag Dalmia (HUF)


Anurag Dalmia - Karta

c.c
to **GHCL LIMITED**
B-38, Institutional Area, Sector - 1, Noida (India)
Fax: 0120-2535209

4/5

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
1. Name of the Target Company (TC)	GHCL Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Anurag Dalmia (HUF)		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
Before the acquisition/disposal under consideration, holding of:			
a) Shares carrying voting rights	76924 equity shares	0.08%	0.08%
b) Voting rights (VR) otherwise than by shares	Nil		
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil		
Total (a+b+c)	76924 equity shares	0.08%	0.08%
Details of acquisition/sale			
a) Shares carrying voting rights acquired	353000 equity shares	0.35%	0.35%
b) VRs acquired /sold otherwise than by shares	Nil		
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) acquires / sold	Nil		
Total (a+b+c)	353000 equity shares	0.35%	0.35%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	429924 equity shares	0.43%	0.43%
b) VRs otherwise than by shares	Nil		
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) after acquisition	Nil		
Total (a+b+c)	429924 equity shares	0.43%	0.43%
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Acquisition of equity shares in Open Market		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	29-08-2014 & 30-09-2014		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	Nil		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	429924 equity shares		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	429924 equity shares		
(*) Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.			
Signature of the acquirer			
			
For Anurag Dalmia (HUF)			
Anurag Dalmia - Karta			
Place: New Delhi			
Date: 30-9-2014			

FORM D											
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992											
[Regulation 13(4A) and (6)]											
Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Promoter or Person who is part of Promoter Group of a listed company											
Name, PAN No. & Address of Promoter / Person who is part of Promoter Group / Director / Officer	No. & % of shares / voting rights held by the Promoter / Person who is part of Promoter Group / Director / Officer	Date of receipt of allotment advice / acquisition / sale of shares / voting rights	Date of intimation to company	Mode of acquisition (market purchase / public / rights / preferential offer, etc.) / Sale	No. & % of shares / voting rights post acquisition / sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Anurag Dalmia (HUF) (PAN: AAFHA8005C), Address: 2nd Floor, Indraprakash Bldg., 21, Barakhamba Road, New Delhi - 110001	76824 equity shares (0.08%)	9/29/2014	9/30/2014	Market purchase	139171 equity shares (0.14%)	K K Securities Limited, Registration No. of the TM - (NSE: INB230770030) & (BSE: INB010770031)	BSE	62247 equity shares of GHCL Limited	Rs. 58,55,575/-	Nil	Nil
Anurag Dalmia (HUF) (PAN: AAFHA8005C), Address: 2nd Floor, Indraprakash Bldg., 21, Barakhamba Road, New Delhi - 110001	139171 equity shares (0.14%)	9/29/2014	9/30/2014	Market purchase	276924 equity shares (0.28%)	K K Securities Limited, Registration No. of the TM - (NSE: INB230770030) & (BSE: INB010770031)	NSE	137753 equity shares of GHCL Limited	Rs. 1,29,83,835/-	Nil	Nil
Anurag Dalmia (HUF) (PAN: AAFHA8005C), Address: 2nd Floor, Indraprakash Bldg., 21, Barakhamba Road, New Delhi - 110001	276924 equity shares (0.28%)	9/30/2014	9/30/2014	Market purchase	303924 equity shares (0.30%)	K K Securities Limited, Registration No. of the TM - (NSE: INB230770030) & (BSE: INB010770031)	BSE	27000 equity shares of GHCL Limited	Rs. 25,46,840/-	Nil	Nil
Anurag Dalmia (HUF) (PAN: AAFHA8005C), Address: 2nd Floor, Indraprakash Bldg., 21, Barakhamba Road, New Delhi - 110001	303924 equity shares (0.30%)	9/30/2014	9/30/2014	Market purchase	429924 equity shares (0.43%)	K K Securities Limited, Registration No. of the TM - (NSE: INB230770030) & (BSE: INB010770031)	NSE	128000 equity shares of GHCL Limited	Rs. 1,16,83,060/-	Nil	Nil
Note: With the purchase of aforesaid number of shares, total holding of Promoter & Promoter Group stands increased.											
Place: New Delhi						Signature					
Date: 30-09-2014						Name	For Anurag Dalmia (HUF)				
						Designation	Anurag Dalmia - Karta				

SENDING REPORT

30 Sep. 2014 7:12PM

YOUR LOGO : GHCL
YOUR FAX NO. : 01202535209

NO.	OTHER FACSIMILE	START TIME	USAGE TIME	MODE	PAGES	RESULT
01	Fax Server NSE - 022 26598237	30 Sep. 7:07PM	05'25	SND	05	OK

TO TURN OFF REPORT, PRESS 'MENU' #04.
THEN SELECT OFF BY USING '+' OR '-'.

SENDING REPORT

30 Sep. 2014 7:35PM

YOUR LOGO : GHCL
YOUR FAX NO. : 01202535209

NO.	OTHER FACSIMILE	START TIME	USAGE TIME	MODE	PAGES	RESULT
01	002222723121	30 Sep. 7:30PM	03'33	SND	05	OK

TO TURN OFF REPORT, PRESS 'MENU' #04.
THEN SELECT OFF BY USING '+' OR '-'.