

DIVINE LEASING & FINANCE LTD.

Registered Office: 9/14, (First Floor) East Patel Nagar, New Delhi – 110008
Ph: +911125769111 (Multiple Lines) Email: satishagarwal307@yahoo.com
CIN: U67120DL1983PLC017052

The Company Secretary
GHCL LTD
B-38, Sector.No.-1
Institutional Area
NOIDA.U.P.201301

April 3rd, 2017

Sub: Disclosure of Shares of GHCL Ltd for filling shareholding Pattern under regulation 31 of SEBI(Listing Obligation & Disclosure requirements) regulations,2015

Dear Sir,

As per our earlier practices regarding disclosure of Shares of GHCL Limited for filing of shareholding pattern under Regulation 31 of the SEBI (LODR) Regulations,2015 as on 31.03.2017. We hereunder give details of the same.

S.No.	DPID/Client ID	Name of DP	<u>No. of Equity Shares of GHCL Ltd.</u> held by Divine Leasing and Finance Ltd. as on 31.03.2017			Other details, if any
			Total Shares	Encumbered Shares*	Free Shares	
1	IN300183- 12966249	ICICI Bank Ltd.	249304	NIL	249304	NIL

Kindly acknowledge the receipt of the same.
Thanking you

Yours faithfully
For Divine Leasing and Finance Ltd
For Divine Leasing & Finance Ltd.


(DEEPA NANDA) Director/Auth. Signatory
Director
DIN.NO. 06535258

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National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla Complex,
Bandra(E), MUMBAI-400051

April 3rd, 2017

Mail.ID takeover@nse.co.in

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Fort, MUMBAI-400001

Mail.ID. Corp.relations@bseindi.com

Dear Sir,

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

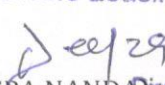
Sub: Disclosure Under Regulation 30(2) of SEBI (SAST) Regulation 2011-GHCL Ltd.

Pursuant to Regulations 30(2) of the Securities Exchange Board of India (Substantial acquisition of shares and takeovers) Regulations 2011. Please find the attached disclosure for the year ended March 31st, 2017 in the prescribed format.

You are requested to kindly take note of the same.

Thanking you,

For Divine Leasing and Finance Ltd
For Divine Leasing & Finance Ltd.


(DEEPA NANDA) **Director/Auth. Signatory**
Director
DIN.NO. 06535258

CC: GHCL LTD, B-38, Sector-1 Noida.U.P.

ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	GHCL Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. National Stock Exchange of India Ltd ((NSE) 2. BSE Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. <p style="text-align: center;">or</p> b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Divine Leasing and Finance Ltd.		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31 st March 2017 holding of:			
a) Shares	249304	0.25%	0.25%
b) Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c) Warrants,	N.A.	N.A.	N.A.
d) Convertible Securities	N.A.	N.A.	N.A.
e) Any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
Total	249304	0.25%	0.25%

For Divine Leasing & Finance Ltd.

Deel
Director/Auth. Signatory

Note :

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(**) Part-B Shall be disclosed to the Stock Exchange but shall not be disseminated.

For Divine Leasing & Finance Ltd.

Dey
Director/Auth. Signatory