

LHONAK INTERNATIONAL PVT. LTD.

Reg. Office: MOHRA BUILDING, M. G. MARG, GANGTOK - 737 101 (SIKKIM)

April 2, 2024

**National Stock Exchange of
India Limited**
"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
Email Id: takeover@nse.co.in

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda
Building, P.J. Towers,
Dalal Street, Fort, Mumbai – 400 001
Email Id: corp.relations@bseindia.com

Dear Sir/Madam,

Re: GHCL Textiles Limited (NSE Code: GHCLTEXTIL and BSE Code: 543918)

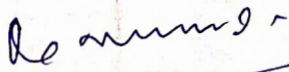
**Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of
Shares and Takeover) Regulations, 2011**

Pursuant to Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 as amended, **Lhonak Enternational Pvt. Ltd.**, one of the promoters of GHCL Textiles Limited, hereby declare that we have not made any encumbrance of equity shares held in GHCL Textiles Limited, directly or indirectly, other than those already disclosed during the financial year ended on March 31, 2024. List of promoters, promoters group and person acting in concert is enclosed herewith for your reference & record.

You are requested to kindly take note of the same.

Thanking you
Yours faithfully

For Lhonak Enternational Pvt. Ltd.
~~For Lhonak Enternational Pvt. Ltd.~~


Authorised Signatory
~~Director/Authorised Signatory~~

Cc:
Audit Committee
GHCL Textiles Limited
B-38, Institutional Area, Sector-1, Noida-201301
Email Id: secretarial@ghcltextiles.co.in

Delhi correspondence office:

Rattan Gupta & Co., Chartered Accountants, 4356/4C, Ansari Road, Darya Ganj, New Delhi - 110002

