SWASTIK COMMERCIAL PVT. LTD.

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

April 2nd, 2018

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

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 Sirs,

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

Subject: Disclosure under Regulation 30 (2) of the SEBI (SAST) Regulations 2011 for the financial year ended March 31, 2018.

Pursuant to the requirement of Regulation 30 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, please find the disclosure in the prescribed format for the financial year ended March 31, 2018.

You are requested to take on record. In case, you need any further information / clarification, let us inform.

Thanking you

Yours faithfully

For Swastik Commercial Pvt. Ltd.
For Swastik Commercial Private Limited

(A Kumar)
Director

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

Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers)Regulations,2011 for the financial year ended on March 31st,2018.

1. Name of the Target Company (TC)	**GHCL LTD**		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed.	1. BSE Limited 2. National Stock Exchange India Ltd (NSE)		
3. Particulars of the shareholder(s): a) Name of person(s)together with the 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 sharesin the TC).is more than 25% of the voting rightsof the TC. b) Name(s) of promoter(s), member of the promoter group and PAC with him.	**Swastik Commercial Pvt. 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 on 31st March,2018, holding of			
a) Shares	3700	0.00%	0.00%
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	3700	0.00%	0.00%

(*) 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.

Note.

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

For Swastik Commercial Pvt. Ltd.

For Swastik Commercial Private Limited

Director

(A Kumar)
Director

Place : New Delhi
Date : 02.04.2018