

GHCL Limited

April 18, 2015

Mr. Hari K
Vice President
National Stock Exchange of India Limited
"Exchange Plaza", Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
Fax # 022 26598237/38

Mr. Sanjay Golecha
Deputy General Manager
BSE Ltd., Corporate Relationship Department
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,

Subject: Disclosure of Shareholding of Directors and designated employees of the Company U/R 13 of SEBI (Prohibition of Insider Trading) Regulation 1992

Pursuant to Regulation 13 of SEBI (Prohibition of Insider Trading) Regulation 1992 read with GHCL Limited Code of Conduct for (Prevention and Regulation) of Insider Trading, the intimation be and is hereby given that Company has received annual declaration from following specified persons (i.e. directors and their dependents family members, designated employees and their dependents family members) in respect of their shareholding as on March 31, 2015. The details are as follows:

- (A) The following directors alongwith their dependent family members don't hold any shares in the Company:
- Mr. Sanjay Dalmia – Non Executive Chairman, Mr. Neelabh Dalmia – Director, Dr. B C Jain – Director, Mrs. Padma Vinod Betai – Nominee Director (IDBI), Mr. K C Jani – Director, Mr. Mahesh Kumar Kheria – Director, Mr. G. C. Srivastava – Director, Mr. Lavanya Rastogi – Director, Mr. Sanjiv Tyagi – Director.
- (B) The following directors alongwith their dependent family members hold shares of the Company as mentioned against their respective names:
- Mr. Anurag Dalmia – Director holds 5,27,774 shares in HUF, Mr. R S Jalan – Managing Director holds 85,843 shares in his individual name and 100 shares in HUF, Mr. Raman Chopra – CFO & Executive Director (Finance) does not hold any shares but his wife (Mrs. Bharti Chopra) holds 13,000 shares and his son (Mr. Aniket Chopra) holds 7,000 shares of the Company.
- (C) The following designated employees alongwith their dependent family members don't hold any shares in the Company:
- Mr. Bhuvneshwar Mishra – GM & Company Secretary, Mr. Jitendra Gosain – General Manager (Finance & Accounts), Mr. Ranjan Tiwari – Asst. General Manager (Legal), Mr. Vishnu Gupta – Asst. General Manager (Commercial & Finance), Mr. Shashi Kant Gupta, Sr. Manager (Finance) and Mr. Manoj Kumar Ishwar – Manager (Secretarial).
- (D) The following designated employees alongwith their dependents hold shares of the Company as mentioned against their respective names:
- Mr. N. N. Radia – COO (Soda Ash) holds 20,300 shares and Mr. Sunil Bhatnagar – President (Marketing) holds 10,000 shares of the Company.

Thanking you

Yours faithfully

For GHCL LIMITED

Bhuvneshwar Mishra
General Manager & Company Secretary