

RAM KRISHNA DALMIA FOUNDATION

2nd Floor, Indra Prakash Building, 21-Barakhamba Road, New Delhi : 110 001
Phone No. 23714870 Fax 23317758

April 2nd, 2018

National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), MUMBAI-400 051.

Mail ID takeover@nse.co.in

BSE Limited
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers,
Dalal Street, Fort,
MUMBAI-400 001

Dear Sir,

Re: GHCL LTD (BSE CODE.NO. 500171 & NSE CODE. (GHCL)

Sub.: 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 Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. Please find the attached disclosures for the year ended March 31, 2018 in the prescribed format.

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

Thanking you.

For Ram Krishna Dalmia Foundation

Trustee


CC: The Company Secretary
GHCLTD, B-38, Sector-1,
NOIDA.U.P. 201301

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

Part-A –Details of Shareholding.

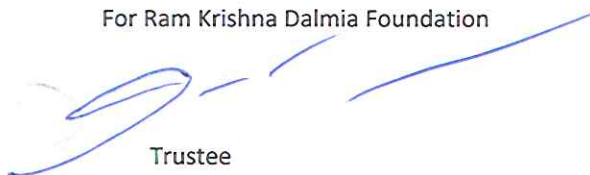
1. Name of the Target Company (TC)		GHCL LTD		
2. Name (s) of the stock exchange(s) where the shares of the TC are listed.		1-National Stock Exchange of India Ltd. (NSE) 2-BSE Limited (BSE)		
3.Particulars of the Shareholder(s): a) Name of persons together with Persons Acting in concert (PAC) whose total 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 theTC. or b) Name(s) of promoters,member of the promoter group and PAC with him.		Ram Krishna Dalmia Foundation		
4	Particulars ars of the shareholdingof person(s) mentioned at(3) above.	Number of shares	%w.r.t. total shares/ voting capital wherever appl-icable	% of total diluted shares/ voting capitalof TC(*)
	As on 31st March 2018 holding of:			
	a) Shares	165000	0.17%	0.17%
	b) Voting Right(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 otherinstrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
	TOTAL	165000	0.17%	0.17%

(*) 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 Ram Krishna Dalmia Foundation



Trustee

Place: New Delhi

Dated: 2nd April'2018