

**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](mailto:takeover@nse.co.in)

**BSE Limited**  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring, Rotunda  
Building, P.J. Towers,  
Dalal Street, Fort, Mumbai – 400 001  
Email Id: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Dear Sir/Madam,

**Re: GHCL Limited (NSE Code: GHCL and BSE Code: 500171)**

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

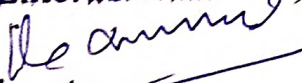
Pursuant to Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 as amended, **Lhonak International Pvt. Ltd.**, one of the promoter of GHCL Limited, hereby declare that we have not made any encumbrance of equity shares held in GHCL Limited, directly or indirectly, 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 INTERNATIONAL PVT. LTD.

  
Authorized Signatory  
~~Director/Authorized Signatory~~

Cc:  
Audit & Compliance Committee  
GHCL Limited  
B-38, Institutional Area,  
Sector-1, Noida-201301  
Email Id: [secretarial@ghcl.co.in](mailto:secretarial@ghcl.co.in)

Delhi correspondence office:

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