GHCL Limited

June 6, 2019

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Code: GHCL

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers,
Dalal Street, Fort, Mumbai – 400 001
BSE Code: 500171

Dear Sir / Madam,

Subject: Statement from the Chairman regarding recent news article in Firstpost.com

In reference to above said subject, kindly find below a statement issued by the Chairman of GHCL Limited, Shri Sanjay Dalmia, pertaining to recent media article in Firstpost.com;

> *"I wish to categorically state that there is no truth in the speculative reports circulating in the media pertaining to divulgence of Swiss Bank account associated with me and investigations there to. Further, I am completely tax compliant in all my matters. I would also like to convey that GHCL is being independently run by a dedicated and capable professional management team."*

Copy of the said statement is also attached herewith for your reference & record for the benefit of our shareholders.

You are requested to kindly take note of the same and disseminate the information on your website.

Thanking you

Yours faithfully

For GHCL Limited

Manoj Singh

Manoj Kumar Singh
Asst. Manager (Secretarial)

Sanjay Dalmia

June 6, 2019

M/s GHCL Limited
B-38, Sector – 1
NOIDA – 201301 (UP)

Sub: News Item appearing in Frist Post.com

Dear Sirs

I wish to categorically state that there is no truth in the speculative reports circulating in the media pertaining to divulgence of Swiss Bank account associated with me and investigations there to. Further, I am completely tax compliant in all my matters.

I would also like to convey that GHCL is being independently run by a dedicated and capable professional management team.

Thanking you

Yours faithfully

Sanjay Dalmia

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