

Neelabh Dalmia  
9, Tees January Marg,  
New Delhi- 110011

**Date: April 04, 2023**

**BSE Limited**

Corporate Relationship Department,  
1<sup>st</sup>Floor, New Trading Ring, Rotunda Building,  
P.J. Towers, Dalal Street, Fort, MUMBAI-400001  
Mail.ID. [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

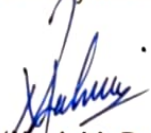
**National Stock Exchange Ltd**

Exchange Plaza, Bandra-Kurla Complex  
Bandra (East), Mumbai - 400001  
mail. ID. [takeover@nse.co.in](mailto:takeover@nse.co.in)

Dear Sir/Madam,

**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 thereof, **Neelabh Dalmia**, one of the Promoter of **GHCL Limited**, hereby declare that I, along with persons acting in concern have not made any encumbrance of equity shares held in **GHCL Limited**, directly or indirectly, other than those already disclosed during the **financial year 2022-23**.



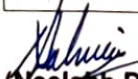
(Neelabh Dalmia)  
DIN.No. 00121760

cc : Audit & Compliance Committee,  
GHCL LTD,  
B.38, Sector.No.-1  
NOIDA, U.P.201301,

Mail ID: [secretarial@ghcl.co.in](mailto:secretarial@ghcl.co.in)

**List of Promoter, Promoter Group and Person Acting in consent**

<b>Name(s) of the person and Persons Acting in Concert (PAC) with the person.</b>	<b>Whether the person belongs to Promoter/Promoter Group</b>	<b>PAN of the person and PACs.</b>
Anurag Dalmia (HUF)	Promoter	AAFHA6005C
Anurag Dalmia	Promoter	AADPD9439P
Neelabh Dalmia	Promoter	AFBPD8202R
Gems Commercial Company Limited	Promoter	AAACG4026H
Oval Investment Pvt Ltd	Promoter	AAACO0373R
Lhonak Enternational Private Limited	Promoter	AABCL2542G
Hindustan Commercial Company Limited	Promoter	AAACH2851B
Carissa Investment Pvt Ltd	Promoter	AAACC3277A
Golden Tobacco Limited	Promoter	AAACG1421A
Harvatex Engineering And Processing Company Limited	Promoter	AABCH7404F
Anurag Trading Leasing And Investment Company Pvt Ltd	Promoter	AABCA0964D
WGF Financial Services Ltd	Promoter	AAACW0061E
Dalmia Finance Ltd	Promoter	AABCD5533H
Archana Trading And Investment Company Pvt. Ltd.	Promoter	AADCA5235F
Bharatpur Investment Limited	Promoter	AAACB3403F
Sanjay Trading Investment Company Private Limited	Promoter	AABCS9134P
General Exports And Credits Limited	Promoter	AAACG3770E
Pashupatinath Commercial Pvt. Ltd.	Promoter	AAECP3237D
Sovereign Commercial Pvt.Ltd.	Promoter	AAKCS1827Q
Dalmia Housing Finance Ltd	Promoter	AABCD7104J
Trishul Commercial Pvt. Ltd.	Promoter	AADCT5894K
Swastik Commercial Pvt.Ltd.	Promoter	AAKCS1829A
Alankar Commercial Private Limited	Promoter	AAHCA7986K
Ricklunsford Trade And Industrial Investment Ltd	Promoter	AACCR6006J
Chirawa Investment Limited	Promoter	AACCC2387B
Lakshmi Vishnu Investment Limited	Promoter	AAACL1045R
Mourya Finance Limited	Promoter	AAACM6575H
Sikar Investment Company Limited	Promoter	AABCS5715N
Antarctica Investment Pvt Ltd	Promoter	AAACA1366N
Comosum Investment Pvt Ltd	Promoter	AAACC0819J
Lovely Investment Pvt Ltd	Promoter	AAACL1346F
Altar Investment Pvt Ltd	Promoter	AAACA6687J
Ilac Investment Private Limited	Promoter	AAACI1924Q
Dear Investment Pvt Ltd	Promoter	AABCD4873C
Ram Krishna Dalmia Foundation	Promoter Group	AAATR9933P
Banjax Limited	Promoter	AAECB2958F
Hexabond Limited	Promoter	AACCH5192D

  
**(Neelabh Dalmia)**  
**DIN.No. 00121760**  
**Place: Noida**  
**Date: April 04, 2023**