1/3

GHCL Limited

September 11, 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. S Subramanian
DCS – CRD
BSE Limited
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: GHCL's Subsidiary update

Pursuant to the requirement of Clause 36 of the Listing Agreement and other applicable provisions, if any, and in continuation to our earlier communication dated March 31, 2015, we would like to inform that Indian England N.V., a wholly owned subsidiary company in Netherlands, has been liquidated with effect from August 14, 2015. Copy of the relevant extract dated August 31, 2015, received from the Dutch trade register of the Chamber of Commerce, is attached herewith.

You are requested to kindly take note of the same. In case you require any further information/ clarification, please do let us know.

For GHCL Limited

11.9.2015

Bhuwneshwar Mishra
General Manager & Company Secretary

2/3

File number: 34160877 Page 00001

English translation of an extract from the trade register of the Chamber of Commerce

****
* On 31-08-2015 the registration has been terminated in connection with *
* the end of the liquidation with effect from 14-08-2015. *
* Was last registered: *
****

Legal person:

Legal form	:Naamloze Vennootschap (Public Limited Liability Company)
Name	:Indian England N.V.
Statutory seat	:Amsterdam
Mailing address	:Orlyplein 10 Cry. Tow. 21, 1043DP Amsterdam
First registration in the trade register	:23-08-2001
Incorporation deed	:20-08-2001
Deed of latest amendment of articles	:19-01-2007
Dissolution, reason dissolution	:10-03-2015, by resolution of general meeting
End liquidation	:14-08-2015
Authorized capital	:EUR 226.900,00
Issued capital	:EUR 45.380,00
Paid up capital	:EUR 45.380,00
There are different classes of shares	:Consult the commercial register file

Single shareholder:

Name	:GHCL Limited
Address	:GHCL House, Navrangpura, Ahmedabad, Gujarat, India
Registered in	:Registrar of Companies te New Delhi, India onder nummer 006513.
Single shareholder since	:21-02-2012

Other position(s):

Name	:Gupta, Sunil
Date and place of birth	:30-05-1978, New Delhi, India
Function and entry into office	:Liquidator, 10-03-2015

31-08-2015

Page 00002 follows.

3/3

File number: 34160877 Page 00002

Powers	:Solely/independently authorised .....
Name	:Trust Company Amsterdam B.V. .....
Address	:Orlyplein 10 21st floor, 1043DP Amsterdam .....
Registration trade register under file number	:33276574 .....
Function and entry into office	:Keeper of books and records, 14-08-2015 .....

Issued by the chamber of commerce

Extract was made
on 31-08-2015 at 13.12 hours

For extract

Mw. F.C. de Clonie Mac Lennan