

LOVELY INVESTMENT PRIVATE LIMITED

Reg. Office: B-97, 2ND FLOOR, AMRITPURI, GARHI, EAST OF KAILASH, NEW DELHI-110065
CIN: U74899DL1980PTC010863, E-MAIL ID: LOVELYINVESTMENT123@REDIFFMAIL.COM

National Stock Exchange of India Ltd
Exchange Plaza, Bandra - Kurla Complex,
Bandra (E), MUMBAI-400051
Mail.ID takeover@nse.co.in

May 19, 2020

BSE Limiteds
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Fort, MUMBAI-400001
Mail.ID. Corp.relations@bseindia.com

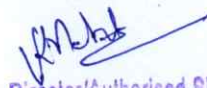
Dear Sir/Madam,

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, **Lovely Investment Pvt Limited** one of the promoter of GHCL Limited, hereby declare that we, 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 2019-20.

For LOVELY INVESTMENT PVT LTD.

For LOVELY INVESTMENT PVT. LTD.


Director/Authorised Signatory

(VINAY KUMAR MEHTA)
Director
DIN.NO. 00441642

CC: Audit Committee,
GHCL Ltd,
B-38, Sector-1,
NOIDA- 201301, UP