



WGF Financial Services Ltd.

A Dalmia Brothers Enterprises

A-48, 1st Floor, Sector-2, Noida-201301 (U.P.)

Phone : 0120-4001900 E-mail : wgffsltd1992@gmail.com

May 23, 2020

National Stock Exchange of India Ltd
Exchange Plaza, Bandra- Kurla Complex,
Bandra(E), MUMBAI-400051

Mail.ID takeover@nse.co.in

BSE Limited
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,

Re: GHCL LTD (BSE Code:500171 & NSE Code.GHCL.

Sub: Disclosure Under Regulation 30(2) of SEBI (SAST) Regulation 2011 for the financial year ended
March 31, 2020

Pursuant to Regulations 30(2) of the Securities Exchange Board of India (Substantial acquisition of shares and takeovers) Regulations 2011. Please find the disclosure in the prescribed format for the year ended March 31st, 2020.

You are requested to take on record. In case, you need any further information/clarification, let us inform.

Thanking you,

Yours faithfully
For WGF Financial Services Ltd.

(Rama Kant Ram)
Director (DIN-00791154)

CC: Company Secretary, GHCL Ltd, B-38, Sector.1, NOIDA, .U.P.- 201301

Regd. Office: LGF-15, Amba Deep Building, 14 Kasturba Gandhi Marg, New Delhi-110001

CIN:U65993DL1992PLC048390

ANNEXURE-1

Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on March 31st, 2020

Part-A-Details of Shareholding

1. Name of the Target Company(TC)	GHCL Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. National Stock Exchange of India Ltd ((NSE) 2. BSE. Limited		
3. Particulars of the share holder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	WGF Financial Services Ltd		
4. Particulars of the share holding of person(s) mentioned at (3) above	Number of shares	%w.r.t. total share/voting capital where ever applicable	% of total diluted share/voting capital of TC (*)
As of 31 st March 2020 holding of:			
a) Shares	378807	0.40%	0.40%
b) Voting Rights (other wise than by shares)	N.A.	N.A.	N.A.
c) Warrants,	N.A.	N.A.	N.A.
d) Convertible securities	N.A.	N.A.	N.A.
e) Any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
Total	378807	0.40%	0.40%

(*) Diluted share/voting capital means the total number of shares in the TC assuming full Conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note :

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

For WGF Financial Services Ltd.



(Rama Kant Ram)

Director (DIN-00791154)

Part-B

Name of the Target Company: **GHCL Limited**

1. In case of promoter(s) making disclosure under regulation 30 (2), no additional disclosure under regulation 30 (1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full Conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.





WGF Financial Services Ltd.

A Dalmia Brothers Enterprises

A-48, 1st Floor, Sector-2, Noida-201301 (U.P.)

Phone : 0120-4001900 E-mail : wgffsltd1992@gmail.com

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

May 23, 2020

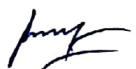
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Fort, MUMBAI-400001
Mail.ID. Corp.relations@bseindia.com

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, WGF FINANCIAL SERVICES 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 WGF FINANCIAL SERVICES LIMITED.


(Rama Kant Ram)
Director
DIN.NO. 00791154

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

Regd. Office: LGF-15, Amba Deep Building, 14 Kasturba Gandhi Marg, New Delhi-110001

CIN:U65993DL1992PLC048390