

Banjax Limited
C/o Dalmia (Bros) Pvt Ltd.
2nd Floor, Indraprakash Building, 21, Barakhamba Road, New Delhi-1

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051
Mail Id:takeover@nse.co.in

BSE Limited
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers,
Dalal Street, Fort, Mumbai - 400 001
Mail Id:corp.relations@bseindia.com

April 2, 2016

Dear Sirs

Re: GHCL Limited (BSE Code: 50071, NSE Code: GHCL)

Subject: Disclosure under Regulation 30(2) of the SEBI (SAST) Regulations, 2011 for the financial year ended March 31, 2016

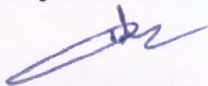
Pursuant to the requirement of Regulation 30 (2) of the SEBI (SAST) Regulations, 2011, please find the disclosure in the prescribed format for the financial year ended March 31, 2016.

You are requested to kindly take note of the same.

Thanking you

Yours faithfully

For Banjax Limited



Authorised Signatory

CC:
GHCL Limited, B-38, Sector-1, Noida, UP

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended March 31, 2016

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	National Stock Exchange of India Limited (NSE) BSE Limited		
3	Particulars of the shareholder(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.	N.A		
	or			
b	Name(s) of promoter(s), member of the promoter group and PAC with him.	Banjax Limited		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As On 31 st March 2016, holding of:			
a	Shares	2789700	2.79%	2.79%
b	Voting Rights (otherwise 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	2789700	2.79%	2.79%

Place: New Delhi
Date: April 2, 2016

For Banjax Limited

Authorised Signatory

Note:

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.