

RAM KRISHNA DALMIA FOUNDATION

2nd Floor, Indra Prakash Building, 21-Barakhamba Road, New Delhi : 110 001

Phone No. 23714870 Fax 23317758

April 3rd, 2017

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@bseindi.com

Dear Sir,

Re: GHCL LTD (BSE CODE.NO. 500171, NSE CODE. (GHCL)

Sub.: Disclosure Under Regulation 30(2) of the SEBI (SAST) Regulation 2011-GHCL Ltd.

Pursuant to regulation 30(2) of the Securities Exchange Board of India (Substantial acquisition of shares and Takeover) Regulation, 2011. Please find the attached disclosures for the year ended March 31, 2017 in the prescribed format.

You are requested to kindly take note of the same.

Thanking you.

Yours faithfully
For Ram Krishna Dalmia Foundation

Trustee

CC: GHCL LTD, B-38, Sector-1,
NOIDA. U.P.

**Disclosure Under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of shares and Takeover) Regulations 2011.
As on March 31,2017.**

1. Name of the Target Company (TC)		GHCL LTD		
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 Shareholder(s): a) Name of persons 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 theTC. or b) Name(s) of promoters,member of the promoter group and PAC with him.		 Ram Krishna Dalmia Foundation		
4	Particulars of the shareholding of person(s) mentioned at(3) above.	Number of shares	%w.r.t. total shares/ voting capital wherever applicable	% of total diluted shares/ voting capital of TC(*)
	As of 31st March 2017 holding of:			
	a) Shares	165000	0.16%	0.16%
	b) Voting Right(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	165000	0.16%	0.16%

For Ram Krishna Dalmia Foundation


Trustee

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 Exchange but shall not be disseminated.

For Ram Krishna Dalmia Foundation


Trustee/Authorized signatory