From:

Anurag Dalmia (HUF)
2nd Floor, Indraprakash Building,
21, Barakhamba Road,
New Delhi-110001
Phone No. 23714870

April 7, 2018

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

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

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, 2018

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, 2018.

You are requested to kindly take note of the same.

Thanking you

Yours faithfully

For Anurag Dalmia (HUF)

(Anurag Dalmia)

Karta

CC:
GHCL Limited
B-38, Sector-1, Noida, UP
E-mail id: secretarial@ghcl.co.in

From:

Anurag Dalmia (HUF)
2nd Floor, Indraprakash Building,
21, Barakhamba Road,
New Delhi-110001
Phone No. 23714870

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, 2018

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.	**Anurag Dalmia (HUF)**		
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 31st March 2018, holding of:			
a	Shares	532774	0.55%	0.55%
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	**532774**	**0.55%**	**0.55%**