GHCL Limited

February 27, 2017

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers,
Dalal Street, Fort, Mumbai – 400 001

Dear Sir/Madam

Re.: GHCL Limited (BSE Code: 500171 & NSE Code: GHCL)

Sub: Intimation for Change in address & contact details of Registrar and Share Transfer Agent (RTA)

We would like to inform that our Registrar and Share Transfer Agent i.e. Link Intime India Private Limited, has shifted its Registered Office and Mumbai Operations to following address with effect from 27th February 2017:

Link Intime India Private Limited
C - 101, 247 Park, L. B. S. Marg,
Vikhroli (West), Mumbai - 400083.
Tel. No. +91 22 4918600 / 49186270
Fax: +91 22 49186060
Email: rnt.helpdesk@linkintime.co.in

Accordingly, all the future communications addressed to our RTA must be communicated to the above new address. You are requested to update the abovementioned details on your website and records. A copy of the letter received from our RTA is attached for your ready reference.

This is for your kind information and also for dissemination to all the concerned.

Thanking you

Yours faithfully

For GHCL LIMITED

Manoj Kumar Ishwar
Sr. Manager (Secretarial)

CC:

National Securities Depository Ltd.,
4th Floor, Trade World,
Kamla Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai -400 030
Fax : 022 24972993 / 6351

Central Depository Services (India) Ltd.,
28th Floor, P J Towers,
Dalal Street, Fort,
Mumbai -400 001
Fax : 022 22723199 / 2072

LINKIntime

WE ARE MOVING

Dear Sir / Madam,

We are happy to announce the shift of our Registered Office & Mumbai Operations to :

Link Intime India Pvt Ltd
C 101, 247 Park,
L B S Marg, Vikhroli West,
Mumbai 400 083
Tel No: +91 22 49186000 Fax: +91 22 49186060

Our Investor contact details will be as follows :

Share / Bond Registry	rnt.helpdesk@linkintime.co.in	+91 22 49186270
	bonds.helpdesk@linkintime.co.in	

Our shifting process would begin on Friday 24th February 2017 and is expected to be completed by Monday 27th February 2017.

We have also communicated this change to SEBI, NSDL,CDSL, NSE, BSE, Postal authorities etc.

We are sure that you would appreciate that such a shifting without any break in the operations, presents plenty of challenges. While we are making sure that services continue uninterrupted, kindly bear with us, in case,there are any hiccups in the next few days.

We are communicating to investors about this change through appropriate media, and also ensured that both telephone calls as well as visitors are diverted properly. We are making sure that all written communications through post / courier would also be redirected at our new office, even if addressed to our erstwhile office.Some investor queries may land up at your end, so kindly ensure that they are also redirected properly to our new offices / telephone numbers.

This office has been designed & equipped with the objective of enhancing our delivery capabilities Location of the new office is expected to improve approachability for our Clients and Investors.

We would like to welcome you to grace our new office once we settled down in next four/six weeks. Kindly await our further communication on this.

We thank you for the wonderful support extended to us as your business associate and look forward to the pleasure of continuing this valuable relationship in the future.

Thank you,

Yours faithfully
For Link Intime India Pvt Ltd
Sanjeev Nandu
Director
23rd February, 2017