GHCL Limited

February 21, 2015

Mr. Hari K
Vice President
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
Fax # 022 26598237/38

Ms. Chitra Sekhar
DCS - CRD
BSE Ltd.
1st Floor, New Trading Ring, Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai – 400 001
(Fax: 022 22723121/2037/2041/3714/2039/2061)

Dear Sir / Madam,

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

Sub: Final approval of de-listing by Ahmedabad Stock Exchange Limited (ASEL)

This is in continuation to our earlier communication dated August 6, 2014; we would like to inform you that the Company has received approval for delisting of its equity shares, from Ahmedabad Stock Exchange Limited (ASEL) vide their Ref. No.: 516 dated January 23, 2015. Accordingly, as per said approval, equity shares of GHCL Limited are delisted from ASEL w.e.f. 27.01.2015. Copy of approval from ASEL is attached for your reference & record.

You are requested to kindly take note of the same.

Thanking you

Yours faithfully

For GHCL Limited

Bhuwneshwar Mishra
General Manager & Company Secretary

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

Link Intime India Pvt. Ltd.
C-13, Pannalal Silk Mills Compound
L B S Marg, Bhandup (West)
Mumbai - 400 078, Fax: 022 25946969

Ahmedabad Stock Exchange Limited

Regd. Office : Kamdhenu Complex, Opp. Sahajanand College, Panjarapole, Ambawadi, Ahmedabad - 380 015.
Tel. : 079-2630 7971 to 74 Fax : 079 - 2630 8877 E-mail : info@aselindia.com Web. : www.aselindia.com CIN No. : U67110GJ2005PLC045636

23rd January, 2015.

Ref.No: 516

To,
The Compliance Officer
GHCL Limited
GHCL House, Opp. Punjabi Hall,
Nr. Navrangpura Bus Stop,,
Navrangpura, Ahmedabad-380 009.

Dear Sir,

Sub: Application for Voluntary Delisting of Securities made by your Company under Chapter III Clause 6 (a) of SEBI (Delisting of Equity Shares) Regulations, 2009.

With reference to the documents submitted by your company for the subject matter captioned above and in compliance to clause 7 of the stated SEBI Regulations, it is informed that "Independent Oversight Committee for Listing and Delisting Function" of ASEL, in its meeting held on 23.01.15 approved your application for Delisting of Equity Shares, sought by your Company from ASEL and accordingly w.e.f.27.01.15 the listed equity shares of your Company are delisted from the list of ASEL and subsequently the name of your Company is removed from the list of listed Companies on ASEL.

You are requested to kindly, comply with the requirements of Clause 7 (1) (d) of above SEBI Regulations, as per an undertaking given by your Company.

Thanking You,

Yours faithfully,
For, Ahmedabad Stock Exchange Ltd

Authorized Signatory

YOUR LOGO : GHCL
YOUR FAX NO. : 01202535209

NO.	OTHER FACSIMILE	START TIME	USAGE TIME	MODE	PAGES	RESULT	
01	Fax Server 022 26598238	21 Feb. 5:54PM	01'15	SND	02	OK	NSE

TO TURN OFF REPORT, PRESS 'MENU' #04.
THEN SELECT OFF BY USING '+' OR '-'

SENDING REPORT

21 Feb. 2015 5:58PM

YOUR LOGO : GHCL
YOUR FAX NO. : 01202535209

NO.	OTHER FACSIMILE	START TIME	USAGE TIME	MODE	PAGES	RESULT	
01	002222723121	21 Feb. 5:56PM	01'21	SND	02	OK	BSE

TO TURN OFF REPORT, PRESS 'MENU' #04.
THEN SELECT OFF BY USING '+' OR '-'

SENDING REPORT

21 Feb. 2015 6:01PM

YOUR LOGO : GHCL
YOUR FAX NO. : 01202535209

NO.	OTHER FACSIMILE	START TIME	USAGE TIME	MODE	PAGES	RESULT	
01	24972993 (022)	21 Feb. 5:59PM	01'19	SND	02	OK	NSDL

TO TURN OFF REPORT, PRESS 'MENU' #04.
THEN SELECT OFF BY USING '+' OR '-'.

SENDING REPORT

21 Feb. 2015 6:03PM

YOUR LOGO : GHCL
YOUR FAX NO. : 01202535209

NO.	OTHER FACSIMILE	START TIME	USAGE TIME	MODE	PAGES	RESULT	
01	Fax 022222723199	21 Feb. 6:02PM	01'15	SND	02	OK	CDSL

TO TURN OFF REPORT, PRESS 'MENU' #04.
THEN SELECT OFF BY USING '+' OR '-'.

SENDING REPORT

21 Feb. 2015 6:06PM

YOUR LOGO : GHCL
YOUR FAX NO. : 01202535209

NO.	OTHER FACSIMILE	START TIME	USAGE TIME	MODE	PAGES	RESULT	
01	002225946969	21 Feb. 6:05PM	01'03	SND	02	OK	Link Intime