



September 26, 2014

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

BSE Limited
DCS - CRD
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 Sirs,

Re.: GHCL Limited (BSE Code: 500171)

Subject: Disclosure under Regulation 13 (6) of SEBI (Prohibition of Insider Trading) Regulations, 1992

Pursuant to provisions of Regulation 13 (6) of SEBI (Prohibition of Insider Trading) Regulations, 1992, intimation be and is hereby given that Anurag Dalmia (HUF) has purchased 76,924 equity shares (i.e. 0.08% of total paid up capital) of the Company from the open market. Mr. Anurag Dalmia is a non executive promoter director of the Company and also Karta of Anurag Dalmia (HUF).

The company has received the communication from Anurag Dalmia (HUF) regarding the purchase of said shares and copy of the same is enclosed with this letter for your record.

Copy of disclosure required under Regulation 13 (6) of SEBI (Prohibition of Insider Trading) Regulations, 1992 is enclosed herewith.

You are requested to kindly take on record.

Thanking you

Yours faithfully

For GHCL Limited

Bhuwneswar Mishra
General Manager & Company Secretary
Membership No.: FCS 5330

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

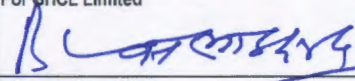
[Regulation 13(4A) and (6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Promoter / Person who is part of Promoter Group / Director / Officer	No. & % of shares / voting rights held by the Promoter / Person who is part of Promoter Group / Director / Officer	Date of receipt of allotment advice / acquisition / sale of shares / voting rights	Date of intimation to company	Mode of acquisition (market purchase / public / rights / preferential offer, etc.) / Sale	No. & % of shares / voting rights post acquisition / sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Anurag Dalmia (HUF) (PAN: AAFHA6005C), Address: 2nd Floor, Indraprakash Bldg., 21, Barakhamba Road, New Delhi - 110001	Nil	25-09-2014 & 26-09-2014	26-09-2014	Market purchase	76924 equity shares (0.08%)	K K Securities Limited, Registration No. of the TM - (NSE: INB230770030) & (BSE: INB010770031)	BSE & NSE	76924 equity shares of GHCL Limited*	Rs. 68,45,377/-	Nil	Nil

*39,704 equity shares purchased on NSE and 37,220 equity shares purchased on BSE.

Note: With the purchase of aforesaid number of shares by promoter entities, total holding of Promoter & Promoter Group stands increased from 1,76,54,884 equity shares (i.e. 17.65%) to 1,77,31,808 equity shares (i.e. 17.73%) of GHCL Limited.

Place: Noida		For GHCL Limited
	Signature	
Date: September 26, 2014	Name	Bhuvneshwar Mishra
	Designation	General Manager & Company Secretary



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Limited
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Fax # 022 26598237/38

BSE Limited
DCS - CRD
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 Sirs,

Re.: GHCL Limited (BSE Code: 500171)**Subject: Disclosure under Regulation 13 (4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 and Regulation 29 (2) of SEBI (SAST) Regulations, 2011**

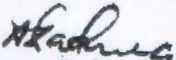
Pursuant to provisions of Regulation 13 (4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 and Regulation 29 (2) of SEBI (SAST) Regulations, 2011, intimation be and is hereby given that we have purchased 76,924 equity shares of GHCL Limited from the open market.

Copy of disclosures required under Regulation 13 (4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 and Regulation 29 (2) of SEBI (SAST) Regulations, 2011 are enclosed herewith.

Thanking you

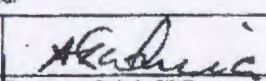
Yours faithfully

For Anurag Dalmia (HUF)

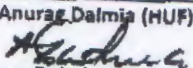

Anurag Dalmia -Karta

C.C

to GHCL LIMITED
B-38, Institutional Area, Sector - 1, Noida (India)
Fax: 0120-2535209

FORM D											
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992											
(Regulation 13(4A) and (6))											
Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Promoter or Person who is part of Promoter Group of a listed company											
Name, PAN No. & Address of Promoter / Person who is part of Promoter Group / Director / Officer	No. & % of shares / voting rights held by the Promoter / Person who is part of Promoter Group / Director / Officer	Date of receipt of allotment advice / acquisition / sale of shares / voting rights	Date of intimation to company	Mode of acquisition (market purchase / public / rights / preferential offer, etc.) / Sale	No. & % of shares / voting rights post acquisition / sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Anurag Dalmia (HUF) (PAN: AAFHA6005C), Address: 2nd Floor Indraprakash, 21 Barakhamba Road, New Delhi- 110 001	0	9/25/2014	9/26/2014	Market purchase	22804 equity shares (0.02%)	K K Securities Limited, Registration No. of the TM - (NSE: INB230770030) & (BSE: INB010770031)	BSE	22804 equity shares of GHCL Limited	Rs. 19,62,968/-	Nil	Nil
Anurag Dalmia (HUF) (PAN: AAFHA6005C), Address: As above	0	9/25/2014	9/26/2014	Market purchase	28918 equity shares (0.03%)	K K Securities Limited, Registration No. of the TM - (NSE: INB230770030) & (BSE: INB010770031)	NSE	7114 equity shares of GHCL Limited	Rs. 8,11,519/-	Nil	Nil
Anurag Dalmia (HUF) (PAN: AAFHA6005C), Address: As above	0	9/26/2014	9/26/2014	Market purchase	44334 equity shares (0.04%)	K K Securities Limited, Registration No. of the TM - (NSE: INB230770030) & (BSE: INB010770031)	BSE	14416 equity shares of GHCL Limited	Rs. 13,10,414/-	Nil	Nil
Anurag Dalmia (HUF) (PAN: AAFHA6005C), Address: As above	0	9/26/2014	9/26/2014	Market purchase	76924 equity shares (0.08%)	K K Securities Limited, Registration No. of the TM - (NSE: INB230770030) & (BSE: INB010770031)	NSE	32590 equity shares of GHCL Limited	Rs. 29,60,476/-	Nil	Nil
Note: With the purchase of aforesaid number of shares, total holding of Promoter & Promoter Group stands increased.											
Place: New Delhi						Signature					
Date: 26-09-2014						Name	For Anurag Dalmia (HUF)				
						Designation	Anurag Dalmia - Karta				

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Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
1. Name of the Target Company (TC)	GHCL Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Anurag Dalmia (HUF)		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
5. Details of the acquisition / disposal / holding of shares / voting rights / holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
Before the acquisition/disposal under consideration, holding of:			
a) Shares carrying voting rights	Nil	0.00%	0.00%
b) Voting rights (VR) otherwise than by shares	Nil		
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil		
Total (a+b+c)	Nil	0.00%	0.00%
Details of acquisition/sale			
a) Shares carrying voting rights acquired	76924 equity shares	0.08%	0.08%
b) VRs acquired / sold otherwise than by shares	Nil		
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) acquires / sold	Nil		
Total (a+b+c)	76924 equity shares	0.08%	0.08%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	76924 equity shares	0.08%	0.08%
b) VRs otherwise than by shares	Nil		
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) after acquisition	Nil		
Total (a+b+c)	76924 equity shares	0.08%	0.08%
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Acquisition of equity shares in Open Market		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	25-09-2014 & 26-09-2014		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	Nil		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	76924 equity shares		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	76924 equity shares		
(*) 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.			
Signature of the acquirer			
For Anurag Dalmia (HUF)  Anurag Dalmia - Karta			
Place: New Delhi			
Date: 26-9-2014			