

GENERAL EXPORTS & CREDITS LIMITED

HEAD OFFICE

2nd Floor, Indraprakash Building, 21 Barakhamba Road, New Delhi – 110001

Phones : 23316775, 23318410 Email : general_exports@yahoo.com

CIN No. L51109WB1983PLC035781

April 2nd, 2018

National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla Complex,
Bandra(E), MUMBAI-400051
Mail.ID takeover@nse.co.in

Bombay Stock Exchange
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 Limited (BSE Code:500171 & NSE Code. (GHCL).

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

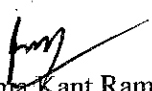
Pursuant to Regulations 30(2) of the Securities Exchange Board of India (Substantial acquisition of shares and takeovers) Regulations 2011. Please find the attached disclosure for the year ended March 31st, 2018 in the prescribed format.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully

For GENERAL EXPORTS & CREDITS LTD


Rana Kant Ram
Director
DIN : 00791154



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

REGISTERED OFFICE

Flat No..A, Ground Floor, 974, Alaknanda Apartment, 60/1 North Purbachal Road,.
P.O Haltu, Kasba, Kolkata – 700078

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ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

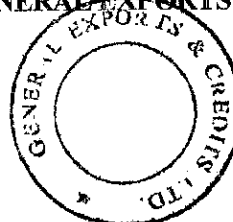
1.Name of the Target Company (TC)	GHCL LTD		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. National Stock Exchange of India Ltd (NSE) 2. BSE Limited		
3.Particulars of the shareholder(s) : a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (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. or b) Name(s) of promoter(s), member of the promoter group and PAC with him.	General Exports & Credits Ltd		
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 of 31st March 2018 holding of:			
a) Shares	17000	0.02%	0.02%
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	17000	0.02%	0.02%

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required

For GENERAL EXPORTS & CREDITS LTD




Rama Kant Ram
Director
DIN : 00791154

Place: New Delhi
Date: 02.04.2018

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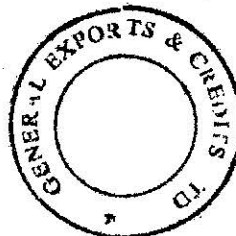
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For GENERAL EXPORTS & CREDITS LTD

Place: New Delhi

Date:02.04.2018



Rama Kant Ram

Director

DIN : 00791154

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