A Dalmia Brothers Enterprises
2nd Floor, Indraprakash, 21, Barakhamba Road, New Delhi 110 001
Tel.: 23320785, 23321823 Fax : 23317758

August 20, 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 (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 31,992 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 WGF Financial Services Limited

Mr. Rajender Soni
Director

c.c
to GHCL LIMITED
B-38, Institutional Area, Sector – 1, Noida (India)

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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	**WGF Financial Services Limited**		
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	171815 equity shares	0.17%	0.17%
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)	**171815 equity shares**	**0.17%**	**0.17%**
Details of acquisition/sale			
a) Shares carrying voting rights acquired	31992 equity shares	0.03%	0.03%
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)	**31992 equity shares**	**0.03%**	**0.03%**
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	203807 equity shares	0.20%	0.20%
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)	**203807 equity shares**	**0.20%**	**0.20%**
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	**18/08/2014**		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	171815 equity shares		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	203807 equity shares		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	203807 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.

For WGF Financial Services Ltd

Signature of the acquirer

For WGF Financial Services Limited

Director

Place: New Delhi

(MR. RAJENDER SONI)
DIRECTOR

Date: 20-8-2014

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	No. & % of shares / voting rights held by the Promoter	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
WGF Financial Services Limited (PAN: AAACW0228P), Address: 2nd Floor, Indraprakash Bldg., 21, Barakhamba Road, New Delhi - 110001	171815 equity shares (i.e. 0.17%)	8/18/2014	8/20/2014	Market purchase	203807 equity shares (0.20%)	K K Securities Limited, Registration No. of the TM - (NSE: INB230770030) & (BSE: INB010770031)	NSE & BSE	31992 equity shares of GHCL Limited*	Rs. 24,84,761/-	Nil	Nil

*31801 equity shares purchased on NSE and 191 equity shares purchased on BSE.

Note: With the purchase of aforesaid number of shares, total holding of Promoter & Promoter Group stands increased.

For WGF Financial Services Ltd

Place: New Delhi		Signature	
Date: 20-08-2014		Name	For WGF Financial Services Limited Director
		Designation	MR. KASENDRA SONI (DIRECTOR)