

LOVELY INVESTMENT PRIVATE LIMITED

B-97, IInd Floor, Amritpuri Garhi, East of Kailash, New Delhi-110065 • Ph. : 26440092

E-mail : lovelyinvestment123@rediffmail.com CIN No. U74899DL1980PTC010863

April 03, 2017

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

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street, Fort,
Mumbai-400001
Mail ID.corp.relations@bseindia.com

Dear Sir,

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

Sub:Disclosure under Regulation30(2) of SEBI(SAST)Regulation2011-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 31,2017 in the prescribed format.

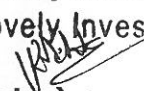
You are requested to kindly take note of the same.

Thanking you,

Yours faithfully

For Lovely Investment Pvt. Ltd.

For Lovely Investment Pvt Ltd


(Director)

Director/Authorized Signatory

cc : GHCL LTD,B-38,Sector-1,Noida.

ANNEXURE - A

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

Part A - Details of Shareholding

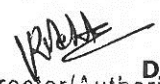
1. Name of the Target Company (TC)	GHCL LTD.		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1.National Stock Exchange of India Ltd (NSE) 2.BSE Limited		
4. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (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.		Lovely Investment Pvt. 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 on 31 st March 2017, holding of: a)Shares b)Voting Rights (otherwise than by shares) c)Warrants, d)Convertible Securities e)Any other instrument that would entitle the holder to receive shares in the TC.	645 N.A. N.A. N.A. N.A.	0.00% N.A. N.A. N.A. N.A.	0.00% N.A. N.A. N.A. N.A.
Total	645	0.00%	0.00%

For Lovely Investment Pvt Ltd


Director/Authorised Signatory

Place: New Delhi
Date: 03.04.2017

For Lovely Investment Pvt. Ltd.
For Lovely Investment Pvt Ltd


Director
Director/Authorised Signatory

Note :

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

(*) 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.

(**) Part-B Shall be disclosed to the Stock Exchange but shall not be disseminate

For Loyely Investment Pvt. Ltd
For Loyely Investment Pvt. Ltd

Director/Authorised Signatory