

Dalmia finance Limited

(Formerly WGF Securities Ltd.)



November 13, 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 12,335 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 Dalmia Finance Limited

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	Dalmia Finance 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	187909 equity shares	0.19%	0.19%
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 TC (specify holding in each category)	Nil		
Total (a+b+c)	187909 equity shares	0.19%	0.19%
Details of acquisition/sale			
a) Shares carrying voting rights acquired	12335 equity shares	0.01%	0.01%
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 TC (specify holding in each category) acquires / sold	Nil		
Total (a+b+c)	12335 equity shares	0.01%	0.01%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	200244 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 TC (specify holding in each category) after acquisition	Nil		
Total (a+b+c)	200244 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	13/11/2014		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	187909 equity shares		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	200244 equity shares		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	200244 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 Dalmia Finance Limited			
(Director-Mr. Rajender Soni)			
Place: New Delhi			
Date: 13.11.2014			

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[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
Dalmia Finance Limited (PAN: AABCD5833H), Address: 2nd Floor, Indraprakash Bldg., 21, Barakhamba Road, New Delhi - 110001	187909 equity shares (i.e. 0.18%)	13/11/2014	13/11/2014	Market purchase	200244 equity shares (0.20%)	K K Securities Limited, Registration No. of the TM - (NSE: INB230770030) & (BSE: INB010770031)	NSE & BSE	12335 equity shares of GHCL Limited	Rs. 10,59,483/-	Nil	Nil
Note: With the purchase of aforesaid number of shares, total holding of Promoter & Promoter Group stands increased.											
Place: New Delhi					Signature						
Date: 13-11-2014					Name		For Dalmia Finance Limited				
				Designation		Director (Mr. Rajender Soni)					