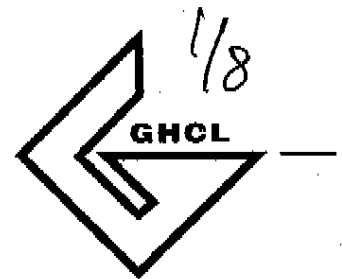


GHCL Limited

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 (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 "Dalmia Finance Limited" and "WGF Financial Services Limited", the promoters entities of GHCL Limited has informed to the Company that they have purchased 29,008 equity shares (i.e. 0.03% of total paid up capital) and 31,992 equity shares (i.e. 0.03% of total paid up capital) of the Company respectively from the open market. Copy of the disclosures given by the said promoter entities are enclosed with this communication.

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

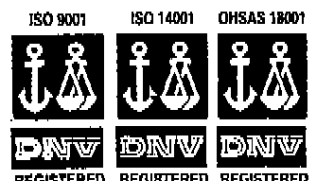
Yours faithfully

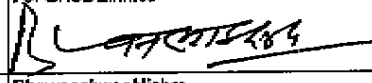
For GHCL Limited

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

Regd. Office : "GHCL House", Opp. Punjabi Hall, Nr. Navrangpura Bus-Stand, Navrangpura, Ahmedabad-380 009. (India)
 Phone : +91-79-39324100, 26427818, Fax : +91-79-26423623, Website : www.ghcl.co.in

CIN No.: L24100GJ1983PLC006513



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
Dalmia Finance Limited (PAN: AABCD5533H), Address: 2nd Floor, Indraprakash Bldg., 21, Barakhamba Road, New Delhi - 110001	158901 equity shares (i.e. 0.16%)	18-08-2014	20-08-2014	Market purchase	187909 equity shares (0.19%)	K K Securities Limited, Registration No. of the TM - (NSE: INB230770030) & (BSE: INB010770031)	BSE	29008 equity shares of GHCL Limited	Rs. 22,30,807/-	Nil	Nil
WGF Financial Services Limited (PAN: AAACW0228P), Address: 2nd Floor, Indraprakash Bldg., 21, Barakhamba Road, New Delhi - 110001	171815 equity shares (i.e. 0.17%)	18-08-2014	20-08-2014	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. 24,94,761/-	Nil	Nil
*31801 equity shares purchased on NSE and 191 equity shares purchased on BSE.											
Note: With the purchase of aforesaid number of shares by promoter entities, total holding of Promoter & Promoter Group stands increased from 1,75,93,884 equity shares (i.e. 17.59%) to 1,76,54,884 equity shares (i.e. 17.65%) of GHCL Limited.											
Place: Ahmedabad						For GHCL Limited	 				
						Signature					
						Name					
Date: August 20, 2014							Bhuvneshwar Mishra				
							General Manager & Company Secretary				

2/8

3/8

**WGF Financial Services Ltd.***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 22723121/203712041/3714/2039/2061)

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)

4/8



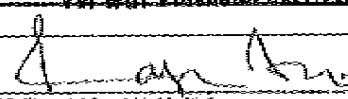
WGF Financial Services Ltd.

A Dalmia Brothers Enterprises

2nd Floor, Indraprakash, 21, Barakhamba Road, New Delhi 110 001

Tel.: 23320785, 23321823 Fax : 23317758

Disclosures under Regulation 28(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 TC (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 TC (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 TC (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 Mr. RAJENDER SONI (Chief MD)			
Place: New Delhi			
Date: 20-8-2014			

FORM D											
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992											
[Regulation 13(4A) and (5)]											
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, Indraprastha 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	31801 equity shares of GHCL Limited*	Rs. 24,94,761/-	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.											
Place: New Delhi					Signature						
Date: 20-08-2014					Name	For WGF Financial Services Limited					
					Designation	Director RAJENDRA SONI (DIRECTOR)					

5/8

6/8

Dalmia finance Limited *DFL*

(Formerly WGF Securities Ltd.)

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

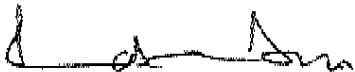
Pursuant to provisions of Regulation 13 (4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 and Regulation 29 (2) of SEBI (SAST) Regulations, 2011, intimation be and is hereby given that we have purchased 29,003 equity shares of GHCL Limited from the open market.

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



Mr. Rajender Soni
Director

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

7/8

Dalmia Finance Limited *DFL*

(Formerly WGF Securities Ltd.)

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	158901 equity shares	0.16%	0.16%
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)	158901 equity shares	0.16%	0.16%
Details of acquisition/sale			
a) Shares carrying voting rights acquired	29008 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 TC (specify holding in each category) acquires / sold	Nil		
Total (a+b+c)	29008 equity shares	0.03%	0.03%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	187909 equity shares	0.19%	0.19%
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)	187909 equity shares	0.19%	0.19%
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	158901 equity shares		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	187909 equity shares		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	187909 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 DALMIA FINANCE LIMITED.			
For Dalmia Finance Limited <i>(ML RAJENDER SONS)</i> Director			
Place: New Delhi			
Date: 20-8-2014			