Banjax Limited

April 2, 2015

To
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (East),
Mumbai - 400 051
Fax : 022- 26598237 / 38

To
BSE Limited
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: 50071, NSE Code: GHCL)

Subject: Disclosure under Regulation 30 (2) of the SEBI (SAST) Regulations 2011 for the financial year ended March 31, 2015

Pursuant to the requirement of Regulation 30 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, please find the disclosure in the prescribed format for the financial year ended March 31, 2015.

You are requested to kindly take note of the same.

Thanking you

Yours faithfully

For Banjax Limited

Authorised Signatory

Cc:
GHCL Limited

FROM :GHCL FAX NO. :01202535209 2 Apr. 2015 10:26AM P1

Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on March 31, 2015					
1	Name of the Target Company (TC)	**GHCL Limited**			
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	**National Stock Exchange of India Ltd. (NSE) BSE Limited (BSE)**			
3	Particulars of the Shareholders(s):				
a.	Name of persons(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.	**N.A**			
	or				
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	**Banjax Limited**			
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 March 31st of the year 2015, holding of:				
a)	Shares	2789700	2.79%	N.A	
b)	Voting Rights (otherwise than by shares)	N.A			
c)	Warrants	N.A			
d)	Convertible Securities	N.A			
e)	Any other instrument that would entitle the holder to receive shares in the TC.	N.A			
	Total	**2789700**	**2.79%**	**N.A**	

(*) 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 Banjax Limited

Authorised Signatory

Place: New Delhi
Date: April 2, 2014