MODERATE INVESTMENT & COMMERCIAL ENTERPRISES LTD.

Registered Office: 9/14, (First Floor) East Patel Nagar, New Delhi- 110008
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Ph: +911125769111 (Multiple Lines)
CIN: L85993DL1982PLC013487

April 01, 2015

National Stock Exchange Of India Ltd
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), MUMBAI-400051.
FAX.NO. 022 26598237/38

Bombay Stock Exchange
Phiroz Jeejeebhoy Towers,
Dalal Street,Fort.MUMBAI-400001
Fax.No.022-22723121/2037/2041/3714/2039/2061

Dear Sir,

Re: GHCL LTD (BSE CODE.NO. 500171,NSE CODE.GHCL
Sub.:Disclosure under Regulation 30(2) of the SEBI (SAST) Regulation-2011.(GHCL LTD)

Pursuant to regulation 30(2) of the Securities Exchange Board of India (Substantial acquisition of shares and Takeover) Regulation.2011. Please find the attached disclosures for the year ended March 31st, 2015 in the prescribed format.

You are requested to kindly take note of the same.

Thanking you.

Yours faithfully
For Moderate Investment & Commercial Enterprises Ltd.

Jagbir Singh

(Director)

CC: **GHCLLTD, B-38, Sector-1,**
NOIDA U.P.

Disclosure Under Regulation 30(2) OF SEBI(Substantial Acquisition of shares and Takeover Regulations,2011, As On March 31,2015

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-Bombay Stock Exchange Ltd (BSE) 2-National Stock Exchange Ltd (NSE)		
3	Particulars of the Shareholder(s):			
a)	Name of persons 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 theTC.	-		
b)	Name(s) of promoters, member of the promoter group and PAC with him.	**Moderate Investment & Commercial Enterprises Ltd.**		
4	Particulars of the shareholding of persons mentioned at(3) above.	Number of shares	% w.r.t. total shares/ voting capital wherever appl Icable	% of total diluted shares/ voting capital of TC(*)
	As on March 31st of the year 2015 holding of			
	a) Shares	605050	0.60%	N.A.
	b) Voting Right(Otherwise than by shares)	NIL		
	c)Warrants	NIL		
	d) Convertible Securities	NIL		
	e)Any other instrument that would entitle the holder to receive shares in the TC.	NIL		
	TOTAL	**605050**		

(*) Diluted shares/voting capital means that total number of shares in the TC assuming full conversion of the outstanding convertible/warrants into equity shares of the TC.

NOTE.: 1- IN case of promoter(s) making disclosure under regulation30(2),no additional disclosure under regulation 30(1) is required:

PLACE : NEW DELHI
DATE : 01/04/2015

For Moderate Investment and Commercial Enterprises Ltd.
Jagbir Singh
Director/Authorised Signatory