LOVELY INVESTMENT PRIVATE LIMITED

B-97, II ND FLOOR, AMRITPURI, GARHI, EAST OF KAILASH, NEW DELHI-110065 PH-26440092
CIN: U74899DL1980PTC010863, E-MAIL ID: lovelyinvestment123@rediffmail.com

April 02, 2019

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)Regulations,2011 for the financial year ended March 31, 2019

Pursuant to the requirement of Regulation 30(2) of the Securities Exchange Board of India(Substantial acquisition of shares and takeovers) Regulations 2011. Please find the disclosure in the prescribed format for the financial year ended March 31,2019.

You are requested to take on record. In case you need any futher information/ciarification, let us inform.

Thanking you,

Yours faithfully
For Lovely Investment Pvt. Ltd.

(Vinay Kumar Mehta)
Director
DIN : 00441642

For LOVELY INVESTMENT PVT. LTD.
Director/Authorised Signatory

cc : The Company Secretary, GHCL LTD,B-38,Sector-1,Noida.U.P.201301.

ANNEUXRE - 1

Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011for the financial year ended March 31, 2019

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.Bombay Stock Exchange Ltd. (BSE)	
3.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 of 31st March 2019, 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%

(*) Dilluted share/voting capial 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 Lovely Investment Private Limited

For LOVELY INVESTMENT PVT. LTD.

(Vinay Kumar Mehta)
Director
DIN : 00441642

Director/Authorised Signatory

Place : New Delhi
Date : 02.04.2019

For LOVELY INVESTMENT PVT. LTD.

Director/Authorised Signatory