

April 2nd, 2019

National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), MUMBAI-400 051.

Mail ID takeover@nse.co.in

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Fort,
MUMBAI-400 001

Mail. ID. Corp.relations@bseindia.com

Dear Sir,

Re: GHCL LTD (BSE CODE.NO. 500171 & NSE CODE. (GHCL)

Sub.: Disclosure Under Regulation 30(2) of the 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 attached disclosures for the year ended March 31, 2019 in the prescribed format.

You are requested to take the same on record. In case, you need any further information/clarification, please let us know.

Thanking you.

Yours faithfully
For Anurag Dalmia (HUF)



(Anurag Dalmia)
Karta

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

**Disclosure Under Regulation 30(2) of SEBI (Substantial Acquisition of shares and Takeover) Regulations ,2011.
for the the financial year ended on March 31st, 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-BSE Limited (BSE)			
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. or b) Name(s) of promoters,member of the promoter group and PAC with him.		Anurag Dalmia (HUF)			
4	Particulars ars of the shareholdingof persons mentioned at(3) above.	Number of shares	%w.r.t. total shares/ voting capital wherever appl-icable	% of total diluted shares/ voting capitalof TC(*)	
	As of 31st March 2019 holding of:				
	a) Shares	532774	0.54%	0.54%	
	b) Voting Right(Otherwise than by shares)	N.A.	N.A.	N.A	
	c)Warrants	N.A.	N.A.	N.A	
	d) Convertible Securities	N.A.	N.A.	N.A	
	e)Any otherinstrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A	
	TOTAL	532774	0.54%		0.54%

(*) 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 Anurag Dalmia (HUF)


(Anurag Dalmia)
Karta

Place: New Delhi

Dated: 2nd April'2019