

BHARATPUR INVESTMENT LIMITED

MB-2, Indraprakash Building, 21 Barakhamba Road, New Delhi – 110001

Phones : 23316775, 23318410 Email : bharatpurinvestment@yahoo.in

CIN No. U15421RJ1975PLC001652

Date: April 02nd, 2025

BSE Limited

Corporate Relationship Department,
1stFloor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Fort, MUMBAI-400001
Mail.ID. corp.relations@bseindia.com

National Stock Exchange Ltd

Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai - 400001
mail. ID. takeover@nse.co.in

Dear Sir/Madam,

Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Pursuant to Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 as amended thereof, **Bharatpur Investment Limited**, one of the Promoter of **GHCL Limited**, hereby declare that we, along with persons acting in concern have not made any encumbrance of equity shares held in **GHCL Limited**, directly or indirectly, other than those already disclosed during the **financial year 2024-25**.

For BHARATPUR INVESTMENT LTD

Signature valid

Digitally signed by Narender Pal
Date: 2025.04.02 11:59:38

Narender Pal
Director
DIN : 06440414

cc : Audit & Compliance Committee,
GHCL LTD,
B.38, Sector.No.-1
NOIDA,U.P.201301,
Mail ID: secretarial@ghcl.co.in