

GENERAL EXPORTS & CREDITS LIMITED

HEAD OFFICE

D-38 SECTOR-2, NOIDA - 201301 (UTTAR PRADESH)

Phones : 23316775, 23318410 Email : general_exports@yahoo.com

CIN No. L51109WB1983PLC035781

Date: April 02, 2025

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

National Stock Exchange Ltd

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

Dear Sir/Madam,

Re: GHCL Limited (NSE Code: GHCL and BSE Code: 500171)

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, **General Exports & Credits 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 GENERAL EXPORTS & CREDITS LTD

Anoop Singh Patwal
Director
DIN : 06414149

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

REGISTERED OFFICE

3RD-FR, FL-301, 64B, G.T. ROAD(BHADRAKALI), LP-7/5, HOOGHLY, WB 712232