WGF Financial Services Ltd.

A Dalmia Brothers Enterprises
A-48, 1st Floor, Sector-2, Noida-201301(U.P.)
Phone: 0120-4001900, E-mail: wgffsltd1992@gmail.com

National Stock Exchange of India Ltd
Exchange Plaza, Bandra- Kurla Complex,
Bandra(E),MUMBAI-400051

April 2nd, 2019

Mail.ID takeover@nse.co.in

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

Dear Sir,

Re:**GHCL LTD (BSE Code:500171 & NSE Code.GHCL.**

Sub: Disclosure Under Regulation 30(2) of SEBI (SAST) Regulation2011for the financial year ended March 31, 2019

Pursuant to Regulations 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 year ended March 31st, 2019.

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

Thanking you,

Yours faithfully
For WGF Financial Services Ltd.

(Rama Kant Ram)
Director (DIN-00791154)

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

ANNEXURE-1

DisclosuresunderRegulation30(2)ofSEBI(SubstantialAcquisitionofShares and Takeovers)Regulations,2011 for the financial year ended on March 31st , 2019

Part-A-Details of Shareholding

1. Name of the Target Company(TC)	**GHCL Limited**		
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**		
5. Particulars of the share holder(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 wooden title the holder to receive shares in the TC)is more than 25%ofthevoting rights of the TC. or b. Name(s)of promoter(s),member of the promoter group and PAC with him.	**WGF Financial Services Ltd**		
4. Particulars of the share holding of person(s)mentioned at(3)above	Number of shares	%w.r.t. total share/voting capital where ever applicable	%of total diluted share/voting capital of TC (*)
As of 31stMarch 2019holdingof: k) Shares l) Voting Rights(other wise than by shares) m) Warrants, n) Convertible securities o) Any other instrument that wooden title the holder to receive shares in the TC.	378807 N.A. N.A. N.A. N.A.	0.39% N.A. N.A. N.A. N.A.	0.39% N.A. N.A. N.A. N.A.
Total	**378807**	**0.39%**	**0.39%**

(*)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 regulation30(2),no additional disclosure underregulation30(1)is required.

For WGF Financial Services Ltd.

(Rama Kant Ram)
Director (DIN-00791154)

Note:

1. In case of promoter(s)making disclosure under regulation30(2),no additional disclosure underregulation30(1) is required.

(*)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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.