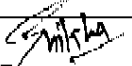


DIVINE LEASING & FINANCE LTD.

Registered Office: 9/14, (First Floor) East Patel Nagar, New Delhi- 110008

Ph: +911125769111 (Multiple Lines) **Email:** satishagarwal30762@gmail.com

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
1. Name of the Target Company (TC)	GHCL Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	DIVINE LEASING & FINANCE LIMITED		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/disposal, under consideration, holding of:			
a) Shares carrying voting rights	231704 equity shares	0.23%	0.23%
b) Voting rights (VR) otherwise than by shares	Nil		
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil		
Total (a+b+c)	231704 equity shares	0.23%	0.23%
Details of acquisition/sale			
a) Shares carrying voting rights acquired	14000 equity shares	0.01%	0.01%
b) VRs acquired /sold otherwise than by shares	Nil		
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) acquires / sold	Nil		
Total (a+b+c)	14000 equity shares	0.01%	0.01%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	245704 equity shares	0.25%	0.25%
b) VRs otherwise than by shares	Nil		
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) after acquisition	Nil		
Total (a+b+c)	245704 equity shares	0.25%	0.25%
8. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / Inter-se transfer etc).	Acquisition of equity shares in Open Market		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	01.01.2015		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	231704 equity shares		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	245704 equity shares		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	245704 equity shares		
(*) 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.			
For Divine Leasing			
Signature of the acquirer			
 Director/Audit Signatory			
For Divine Leasing & Finance Limited			
Place: New Delhi			
Date: 01.01.2015			