



WGF Financial Services Ltd.

A Dalmia Brothers Enterprises

2nd Floor, Indraprakash, 21, Barakhamba Road, New Delhi-110 001

Tel.: 23320785, 23321823 Fax : 23317758

April 01, 2015

**National Stock Exchange of India
Limited**

"Exchange Plaza"

Bandra – Kurla Complex,

Bandra (E), Mumbai – 400 051

Fax # 022 26598237/38

BSE Limited

DCS - CRD

1st Floor, New Trading Ring, Rotunda Building, P.J.

Towers,

Dalal Street, Fort, Mumbai – 400 001

(Fax: 022 22723121/2037/2041/3714/2039/2061)

Dear Sirs,

Re.: GHCL Limited (BSE Code: 500171)-(NSE Code: GHCL)

Subject: Disclosure under Regulation 30(2) of SEBI (SAST) Regulations, 2011

Pursuant to provisions of Regulation 30(2) of SEBI (Substantial acquisition of Shares and Takeover) Regulations, 2011. Please find the attached disclosures for the year ended March 31, 2015 in the prescribed format.

You are requested to kindly take note of the same.

Thanking you

Yours faithfully

For WGF Financial Services Limited


Director

RAMA KANT RAM
DIN - 00791154

C.C

to GHCL LIMITED

B-38, Institutional Area, Sector – 1, Noida (India)



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Disclosure Under Regulation 30(2) of SEBI (Substantial Acquisition of shares and Takeover Regulations 2011.
AS ON March 31,2015.

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 Ltd (NSE) 2-Bombay Stock Exchange Ltd (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 the TC.				
b) Name(s) of promoters,member of the promoter group and PAC with him.		WGF FINANCIAL SERVICES LTD		
4	Particulars of the shareholding of persons mentioned at(3) above.	Number of shares	%w.r.t. total shares/ voting capital wherever applicable	% of total diluted shares/ voting capital of TC(*)
	As on March 31st of the year 2015 holding of			
	a) Shares	203807	0.20%	N.A.
	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 other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
	TOTAL	203807	0.20%	

(*) Diluted shares/voting capital means that total number of shares in the TC assuming full conversion of the outstanding convertible/warrants into equity shares of the TC.

NOTE.: 1- IN case of promoter(s) making disclosure under regulation 30(2),no additional disclouser under regulation 30(1) is required:

PLACE: NEW DELHI

DATE: April 1,2015

For WGF Financial Services Limited

(Director)

RAMA KANTRAM