



August 6, 2015

Mr. Hari K
Vice President
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
Fax # 022 26598237/38

Mr. S Subramanian
DCS - CRD
BSE Limited
1st Floor, New Trading Ring, Rotunda Building, P.J.
Towers,
Dalal Street, Fort, Mumbai – 400 001
(Fax: 022 2723121/2037/2041/3714/2039/2061)

Dear Sirs,

Subject: Legal & other business updates under Clause 36 of Listing Agreement read with Guidance Note on Clause 36 of the Listing Agreement

In line with the requirement of Clause 36 of Listing Agreement read with Guidance Note on the same issued by NSE & BSE, we would like to update the following:

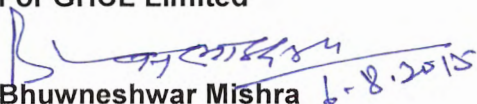
1. In respect of Assessment Year 2011-12, Assessing Officer (AO) had disallowed Rs. 184.75 Crores for write off of corporate guarantee given on behalf of one of its subsidiary, Export Sales Commission Rs. 3.95 Crores, TP upward adjustment Rs. 1.56 Crores and Disallowance u/s 14A Rs. 0.64 Corers. Against the said order, GHCL Limited had preferred an appeal before CIT (Appeal) – Ahmedabad. The CIT(A) had passed an order allowing claim of 184.75 Crores in favour of GHCL and also granted partial relief in respect of Export sales commission, TP adjustment and of disallowance u/s 14A. On effect of CIT (A) order, the demand of Rs. 3.06 Crores raised by AO is deleted.
2. A criminal complaint has been filed before Judicial Magistrate, Sutrapada under the provisions of the Factories Act, 1948 against Mr. Raman Chopra, Executive Director (Finance) & CFO of the Company, being an Occupier of the Sutrapada Factory, wherein a contract labour succumbed to burn injuries. Case will come up for hearing on August 20, 2015 wherein, statement of defence will be submitted.
3. In line with the Board's approval for capex proposals for the Financial Year 2015-16, the Company has initiated Soda Ash expansion of around 1 lac MT with an estimated cost of Rs. 375 Crores.

You are requested to kindly acknowledge the receipt and display the same on your website.

We shall be pleased to provide any further clarification in the matter.

With kind regards

For GHCL Limited


Bhuwneswar Mishra 6-8.2015

General Manager & Company Secretary

B-38, Institutional Area, Sector-1, Noida-201301 (U.P.) India. Ph. : 91-120-2535335 (5 Lines), Fax : 91-120-2535209/4153.

Regd. Office : GHCL House, Opp. Punjabi Hall, Near Navrangpura Bus Stand, Navrangpura, Ahmedabad-380009.

CIN : L24100GJ1983PL C006513 E-mail : ghclinfo@ghcl.co.in. Website : www.ghclindia.com



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