

August 14, 2017

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

GHCL SCRIP Code at BSE: 500171; at NSE: GHCL

Sir / Madam,

Sub: Closure of Buy-back offer of Equity Shares of GHCL Limited ("Buy-back")

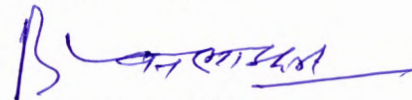
GHCL Limited (the "Company" or GHCL ") had announced the buy-back of its fully paid-up equity shares of face value Rs. 10/- each ("Equity Shares") from the open market through stock exchanges using the electronic trading facilities of National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") (together "Stock Exchanges") in accordance with the provisions of Sections 68, 69, 70 and other applicable provision of the Companies Act, 2013 (the "Act") and Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 1998 and amendment thereto (the "Buyback Regulations") and the Articles of Association of the Company vide a Public Announcement dated February 07, 2017 (the "Public Announcement") pursuant to the provisions of Regulation 15(c) and 15(d) of Buyback Regulations published on February 08, 2017 in all editions of Financial Express (English & Gujarati newspaper), and Jansatta (Hindi newspaper)

As mentioned in the Public Announcement the Buy-back is closing on August 14, 2017 (the scheduled closure date).

Thanking you,

Yours faithfully,

GHCL Limited

A handwritten signature in blue ink, appearing to read 'Bhuvneshwar Mishra'.

Bhuvneshwar Mishra
General Manager & Company Secretary

Place: Noida