ALANKAR COMMERCIAL PVT. LTD.

Reg. Office: Nam Nam Road, Gangtok – 737 101 (Sikkim)

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

2nd April, 2019

Mail.ID takeover@nse.co.in

BSE Limited
Corporate Relationship Department,
1st Floor,New Trading Ring, Rotunda Building,
P.J.Towers, Dalal Street,Fort, MUMBAI-400001

Mail.ID. Corp.relations@bseindia.com

Dear Sirs,

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 Alankar Commercial Pvt. Ltd.

For Alankar Commercial Pvt. Ltd

Goswami

Director

(Vijay Goswami)
Director

Cc:
The Company Secretary
GHCL LTD, B-38,Sector -1, Institutional Area
NOIDA (U.P.) - 201301

ANNEXURE - 1

Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,2011 for the financial year ended on March 31st,2019.

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. BSE. Limited 2. National Stock Exchange of India Ltd. (NSE)		
3. Particulars of the shareholder(s): a) Name of person(s)together with the 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. or b) Name(s) of promoter(s), member of the promoter group and PAC with him.	**Alankar Commercial Pvt. Ltd.**		
4. Particulars of the shareholding of person(s) mentioned at (3) above.	Number of shares	%.w.r.t.total share/voting capital wherever applicable.	% of total diluted share/voting capital of TC(*)
AS of 31st March,2019, holding of:			
a) Shares	2600	0.00%	0.00%
b) Voting Rights(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	2600	0.00%	0.00%

(*) 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 regulation 30(2),no additional disclosure under regulation 30(1) is required.**

For Alankar Commercial Pvt. Ltd.

For Alankar Commercial Pvt. Ltd.

Director

(Vijay Goswami)
Director

For Alankar Commercial Pvt. Ltd

Director

(Shesh Nath)
Director

Place: New Delhi
Date: 02-04-2019

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