

Date: 30-03-2020

National Stock Exchange of India Limited

"Exchange Plaza"

Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051

NSE Code: GHCL

Email ID: takeover@nse.co.in

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda
Building, P.J. Towers,
Dalal Street, Fort, Mumbai – 400 001

BSE Code: 500171

Email ID: corp.relations@bseindia.com

Dear Sir/Madam

Sub: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 intimation be and is hereby given that I have purchased 20000 equity shares on March 30, 2020 of the GHCL Limited in my HUF account from the open market.

Copy of disclosure required under Regulation 29(2) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is enclosed herewith for your reference.

Thanking You

Yours faithfully



Anurag Dalmia

Non- Executive Director- Vice Chairman

CC:

GHCL Limited

B-38, Institutional Area

Sector-1, Noida-201301

Email Id: secretarial@ghcl.co.in

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	GHCL Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Anurag Dalmia (HUF)		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. National Stock Exchange of India Limited 2. BSE Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	5,52,774	0.58%	0.58%
b) Shares in the nature of encumbrance(pledge/lien/non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a + b + c+d)	5,52,774	0.58%	0.58%
Details of acquisition/ sale			
a) Shares carrying voting rights acquired	20,000	0.02%	0.02%
b) VRs acquired otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired			
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)			
e) Total (a+ b+ c+ /- d)	20,000	0.02%	0.02%

Anurag Dalmia

After the acquisition/ sale, holding of :			
e) Shares carrying voting rights acquired	5,72,774	0.60%	0.60%
f) VRs acquired otherwise than by equity shares			
g) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired			
h) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)			
i) Total (a+ b+ c+ d)	5,72,774	0.60%	0.60%
Mode of acquisition/sale (e.g. open market /off market/ public issue /rights issue / preferential allotment / inter-se Transfer etc.)	Acquisition from the open market		
Date of acquisition /sale of shares/VR or date of receipt of intimation of allotment of shares ,whichever is applicable	Purchased 20000 equity shares on March 30,2020		
Equity share capital / total voting capital of the TC before the said acquisition/sale	9,50,13,286 Equity Shares (Paid up Capital Rs. 95,01,32,860)		
Equity share capital / total voting capital of the TC after the said acquisition/sale	9,50,13,286 Equity Shares (Paid up Capital Rs. 95,01,32,860)		
Total diluted share/voting capital of the TC after the said acquisition	9,50,13,286 Equity Shares (Paid up Capital Rs. 95,01,32,860)		


Anurag Dalmia

Non- Executive Director- Vice Chairman

Place: Delhi

Date:30-03-2020

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.