Date: 20-03-2020

National Stock Exchange of India BSE Limited

Limited Corporate Relationship Department,

"Exchange Plaza" 1st Floor, New Trading Ring, Rotunda

Bandra – Kurla Complex, Building, P.J. Towers,

Bandra (E), Mumbai – 400 051 Dalal Street, Fort, Mumbai – 400 001

NSE Code: GHCL BSE Code: 500171

Email ID: takeover@nse.co.in Email ID: corp.relations@bseindia.com

Dear Sir/Madam

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

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 11000 equity shares on March 20, 2020 of the GHCL Limited 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

Neelabh Dalmia

Executive Director (Textiles)

CC:

GHCL Limited B-38, Institutional Area

Sector-1, Noida-201301

Email Id: secretarial@ghcl.co.in

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

Name of the Target Company (TC)	GHCL Lir	GHCL Limited			
Name(s) of the acquirer and Persons Acting in	Neelabh Dalmia				
Concert (PAC) with the acquirer	V	V			
Whether the acquirer belongs to Promoter/Promoter group	Yes				
Name(s) of the Stock Exchange(s) where the shares	National Stock Exchange of				
of TC	India Limited				
are Listed	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	NIL	0.00%	0.00%		
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)	NIL	0.00%	0.00%		
Details of acquisition/ sale					
Shares carrying voting rights acquired	11,000	0.012%	0.012%		
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)	11,000	0.012%	0.012%		
		21			

After the acquisition/ sale, holding of :				
e) Shares carrying voting rights acquired	11,000	0.012%	0.012%	
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)	11,000	0.012%	0.012%	
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 11000 equity shares on March 20, 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)			

Neelabh Dalmia

Executive Director (Textiles)

Place: Delhi

Date: 20-03-2020

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.