Date: 15-12-2022

**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: <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 1,400 (One Thousand Four Hundred) equity shares of GHCL Limited from the open market during the period from December 13, 2022 to December 14, 2022.

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	e of the Target Company (TC)	GHCL Limited		
Name(s) of the acquirer and Persons Acting in		Neelabh Dalmia		
Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed		Vaa		
		1. National Stock Exchange of India Limited 2. BSE Limited		
	re the acquisition under consideration, ng of acquirer along with PACs of:			
a)	Shares carrying voting rights	1,07,050	0.11%	0.11%
	Shares in the nature of encumbrance(pledge/lien/non-disposal undertaking/ others)			
	Voting rights (VR) otherwise than by equity shares			
,	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) 1	Γotal (a + b + c+d)	1,07,050	0.11%	0.11%
Detai	Is of acquisition/ sale			
a)	Shares carrying voting rights acquired	1,400	0.001%	0.001%
b)	VRs acquired otherwise than by equity shares			
,	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			
	Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)			
e)	Total (a+ b+ c+ /- d)	1,400	0.001%	0.001%

After the acquisition/ sale, holding of :			
e) Shares carrying voting rights acquired	1,08,450	0.11%	0.11%
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)	1,08,450	0.11%	0.11%
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 1,400 equity shares during the period from December 13, 2022 to December 14, 2022.		
Equity share capital / total voting capital of the TC	9,55,85,786 Equity Shares (Paid up Capital Rs. 95,58,57,860)		
before the said acquisition/sale  Equity share capital / total voting capital of the TC after the said acquisition/sale	9,55,85,786 Equity Shares (Paid up Capital Rs. 95,58,57,860)		
Total diluted share/voting capital of the TC after the said acquisition	9,55,85,786 Equity Shares (Paid up Capital Rs. 95,58,57,860)		

Neelabh Dalmia

**Executive Director (Textiles)** 

Place: New Delhi

Date: 15-12-2022

## Note:

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI Listing Regulations, 2015.

(\*\*) 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.