## Ram Krishna Dalmia Foundation

New Delhi YMCA Building, GF, 1 Jai Singh Road, New Delhi 110001 Ph. 011 33514800, email: dalmiastrust@dbpl.co.in

Date: 02.11.2021

National Stock Exchange of India BSE Limited

Limited

"Exchange Plaza"

Bandra - Kurla Complex,

Bandra (E), Mumbai - 400 051

**NSE Code: GHCL** 

Email ID: takeover@nse.co.in

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 we have sold 5000 equity shares of the GHCL Limited in the open market on 01st November 2021.

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

For Ram Krishna Dalmia Foundation

Sreedhar Panicker

(Trustee)

CC:

**GHCL Limited** B-38, Institutional Area

Sector-1, Noida-201301

Email ld: secretarial@ghcl.co.ln

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

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer with the acquirer belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed   1. National Stock Exchange of India Limited   2. ISSE Limited   2. ISSE Limited   2. ISSE Limited   3 share/voting capital wherever applicable(*)   4 w.r.t. total distance/voting capital wherever applicable(*)   4 w.r.t. total distance/voting capital of applicable(*)   4 w.r.t. total distance/voting capital of applicable(*)   5,000   0.005%   0.005	Name of the Target Company (TC)		GHCL Limited			
Whether the acquirer belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed   1. National Stock Exchange of India Limited   2. IISE Limited   2. IISE Limited   2. IISE Limited   3. IISE Limited   3. IISE Limited   3. IISE Limited   4. Wurnt, total share/voting capital wherever applicable(*)   5.000   0.005%			Ram Krishna Dalmia Foundation			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed  1. National Stock Exchange of India Limited  2. IISE Limited  Details of the acquisition as follows  Number    Number   % w.r.t. total share/voting capital wherever applicable(*)   wherever applicable(*)						
are Listed  Details of the acquisition as follows  Number  Num						
Details of the acquisition as follows    Number   % w.r.t. total share/voting capital wherever applicable(*)	Nam	e(s) of the Stock Exchange(s) where the shares of TC	1. Na	tional Stock Excl	range of India	
Details of the acquisition as follows    Number   % w.r.t. total share/voting capital wherever applicable(*)	are L			Limited		
Before the acquisition under consideration, holding of acquirer along with PACs of:  a) Shares carrying voting rights  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)  5,000  0.005%  0.005%  0.005%  0.005%  0.005%  0.005%  0.005%  0.005%  0.005%  0.005%						
Before the acquisition under consideration, holding of acquirer along with PACs of:  a) Shares carrying voting rights  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)  5,000  0.005%  0.005%  0.005%  0.005%  0.005%  0.005%  0.005%  0.005%  0.005%	Deta	ils of the acquisition as follows	Number	% w.r.t. total	% w.r.t, total	
Before the acquisition under consideration, holding of acquirer along with PACs of:  a) Shares carrying voting rights  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)  5,000  0.005%  0.005%  0.005%  0.005%  0.005%  0.005%  0.005%		•		share/voting	diluted	
Before the acquisition under consideration, holding of acquirer along with PACs of:  a) Shares carrying voting rights  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)  5,000  0.005%  0.005%  0.005%  0.005%  0.005%  0.005%  0.005%  0.005%  0.005%  0.005%				capital	share/voting	
Before the acquisition under consideration, holding of acquirer along with PACs of:  a) Shares carrying voting rights  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)  5,000  0.005%  0.005%  Details of acquisition/ sale a) Shares carrying voting rights acquired  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)				wherever	capital of	
Before the acquisition under consideration, holding of acquirer along with PACs of:  a) Shares carrying voting rights  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)  5,000  0.005%  0.005%  Details of acquisition/ sale a) Shares carrying voting rights acquired  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)				applicable(*)	the TC (**)	
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)  5,000  0.005%  Details of acquisition/ sale a) Shares carrying voting rights acquired 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)  Total (a+b+c+(a+b)  Total (						
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)  5,000  0.005%  Details of acquisition/ sale  a) Shares carrying voting rights acquired  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/ lier/non-disposal undertaking/ others)  Total (a+b+c+/c-d)	a)	Shares carrying voting rights	5,000	0.005%	0.005%	
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)  5,000  0.005%  Details of acquisition/ sale a) Shares carrying voting rights acquired  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)	b)					
that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)  e) Total (a + b + c+d)  5,000  0.005%  Details of acquisition/ sale a) Shares carrying voting rights acquired  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)	c)	Voting rights (VR) otherwise than by equity shares				
Details of acquisition/ sale  a) Shares carrying voting rights acquired  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)	d)	that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each				
a) Shares carrying voting rights acquired  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)	5,000	0,005%	0.005%	
a) Shares carrying voting rights acquired  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)						
a) Shares carrying voting rights acquired  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)	Deta	ils of acquisition/ sale	,			
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)	a)	Shares carrying voting rights acquired	5,000	0.005%	0.005%	
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)	b)	VRs acquired otherwise than by equity shares	:			
d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	c)	that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each				
lien/non-disposal undertaking/ others)		category) acquired				
e) Total (a+ b+ c+ /- d) 5,000 0.005% 0.005%	d)	Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	,			
e) Total (a+ b+ c+/-d) 5,000 0.005% 0.005%			l, in			
	( c)	Total (a+ b+ c+ /- d)	5,000	0.005%	0.005%	
		- · · · · · · · · · · · · · · · · · · ·				

	1	<del></del>	T	
After the acquisition/ sale, holding of :				
e) Shares carrying voting rights acquired	0	0%	0%	
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)	0	0%	0%	
Mode of acquisition/sale (e.g. open market /off market/ public issue /rights issue / preferential allotment / inter-se Transfer etc.)	Sold in the open market			
Date of acquisition /sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	Sold 5000 equity shares on 01 <sup>st</sup> November 2021			
Equity share capital / total voting capital of the TC before the said acquisition/sale	(Paid up C	9,53,50,786 Equity Shares (Paid up Capital Rs. 95,35,07,860)		
Equity share capital / total voting capital of the TC after the said acquisition/sale	(Paid up C	9,53,50,786 Equity Shares (Paid up Capital Rs. 95,35,07,860)		
Total diluted share/voting capital of the TC after the said acquisition		9,53,50,786 Equity Shares (Paid up Capital Rs. 95,35,07,860)		

For Ram Krishna Dalmia Foundation

Sreedhar Panicker (Trustee)

Place: Delhi

Date: 02-11-2021

## 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.