Date: 29-06-2022

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 purchased1550 equity shares of GHCL Limited from the open market on June 28, 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>

Nam	e of the Target Company (TC)	GHCL Lin	nited		
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		V			
		1. National Stock Exchange of India Limited 2. BSE Limited			
	ore the acquisition under consideration, ling of acquirer along with PACs of:				
a)	Shares carrying voting rights	1,04,500	0.11%	0.11%	
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)	1,04,500	0.11%	0.11%	
Deta	nils of acquisition/ sale				
a)	Shares carrying voting rights acquired	1,550	0.001%	0.001%	
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)				
			1		

After the acquisition/ sale, holding of :			
e) Shares carrying voting rights acquired	1,06,050	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)	1,06,050	0.11%	0.11%
Mode of acquisition/sale (e.g. open market /off market/ public issue /rights issue / preferential allotment / inter-se Transfer etc.)			
Date of acquisition /sale of shares/VR or date of receipt of intimation of allotment of shares ,whichever is applicable	Purchased 1550 equity shares on Jurie 28, 2022		
Equity share capital / total voting capital of the TC before the said acquisition/sale	9,55,85,786 Equity Shares (Paid up Capital Rs. 95,58,57,860)		
Equity snare 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. 9 <i>5,5</i> 8,57,860)		

Neelabh Dalmia

Executive Director (Textiles)

Place: New Delhi

Diate:29-06-2022

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.