GHCL Limited



February 11, 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

Dear Sir / Madam,

Ref: Application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the proposed Scheme of Arrangement between GHCL Limited ('Demerged Company') and GHCL Textiles Limited ('Resulting Company')

Subject: Report on Complaints in terms of Para 6 of Part I (A) of Annexure II to the SEBI Master Circular No. SEBI/HO/CFD/DIL1/CIR/P/2021/0000000665 dated November 23, 2021 in respect of the Scheme uploaded on stock exchange website on January 20, 2022

This is in reference to our application dated December 24, 2021 under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the proposed Scheme of Arrangement between GHCL Limited and GHCL Textiles Limited and their respective shareholders and creditors under Section 230-232 and other applicable provisions of the Companies Act, 2013 ('Scheme').

As per Para 6 of Part I (A) of Annexure II of the SEBI Circular dated November 23, 2021, the Company is required to submit a "Report on Complaints" containing the details of complaints/comments received by the Company on the draft Scheme, within 7 days of expiry of 21 days from the date of filing of the Scheme with the Exchanges and hosting of the same on its website.

The Scheme and other relevant documents were hosted by BSE on its website on January 20, 2022. In this connection, please find enclosed herewith the Complaints report as on February 11, 2022 for your kind perusal in the format specified in the SEBI Circular.

You are requested to kindly take the same on your record and provide us necessary "No Objection" at the earliest to enable us to file the Scheme of Arrangement with Hon'ble National Company Law Tribunal.

Thanking You,

Yours Faithfully,

For GHCL Limited

Bhuwneshwar Mishra

Sr. GM-Sustainability & Company Secretary

Place: Noida

Encl: Report on Complaints

B- 38, GHCL House, Institutional Area, Sector- 1, Noida, (U.P.) - 201301, India. Ph.: +91-120-2535335, 4939900, Fax: +91-120-2535209 CIN: L24100GJ1983PLC006513, E-mail: ghclinfo@ghcl.co.in, Website: www.ghcl.co.in

Report on Complaints

Part A

Number of complaints received directly Number of complaints forwarded by Stock Exchanges / SEBI Total Number of complaints/comments received (1+2) Number of complaints resolved Number of complaints pending			
			Number of complaints received directly Number of complaints forwarded by Stock Exchanges / SEBI Total Number of complaints/comments received (1+2) Number of complaints resolved

NA: Not Applicable

Part B

Sr. No.	Name of complainant	Date of complaint	Status (Resolved/Pending)
1.	NA	NA	NA
2.	NA	NA	NA

NA: Not Applicable

For GHCL Limited

Bhuwneshwar Mishra

Sr. GM-Sustainability & Company Secretary

Date: February 11, 2022

Place: Noida