## **GHCL** Limited



February 15, 2022

To,

National Stock Exchange of India Ltd. 'Exchange Plaza', C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 NSE Code: GHCL

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/2021/000000665 dated November 23, 2021 in respect of the Scheme uploaded on stock exchange website on January 24, 2022

This is in reference to our application dated December 23, 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 NSE on its website on January 24, 2022. In this connection, please find enclosed herewith the Complaints report as on February 15, 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

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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 : <u>ghclinfo@ghcl.co.in</u>, Website : <u>www.ghcl.co.in</u>

## **Report on Complaints**

## Part A

Sr. No.	Particulars	Number	
1.	Number of complaints received directly	NIL	
2.	Number of complaints forwarded by Stock Exchanges / SEBI	NIL	
3.	Total Number of complaints/comments received (1+2)	NIL	
4.	Number of complaints resolved	NA	
5.	Number of complaints pending	NA	

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

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Bhuwneshwar Mishra Sr. GM-Sustainability & Company Secretary

Date: February 15, 2022 Place: Noida

