GHCL Limited



December 13, 2022

National Stock Exchange of India Limited

"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Code: GHCL

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,

Subject: <u>Disclosure under Regulation 7(2) read with Regulation 6(2) of the SEBI</u> (Prohibition of Insider Trading) Regulations, 2015

Pursuant to provisions of Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, intimation be and is hereby given that three designated employees have purchased 1846 equity shares of the Company from the open market from December 8, 2022 to December 12, 2022.

Copy of the disclosure required under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 is enclosed herewith.

You are requested to kindly take on record. In case you need any further information, please let us inform.

Thanking you

Yours faithfully

For GHCL Limited

Manoj Kumar Ishwar

Asst. General Manager (Secretarial)

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

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						of Insider Trac							-	
lame of the Company:	GHCL Limited													
SIN of the Company:	INE539A01019													
etails of change in holding S legulation 6(2).	ecurities o	of Promoter, I	dember of I	Promoter Grou	up, Desigr	nated person or	Director of a	a listed compa	any and im	medaite rela	tives of suc	h persons a	s mentioned	in
iame, PAN No., CIN/DIN & ddress with contact No.	person (Promoters /Member of Promoter Group/Desi gnated Person/	Securities held prior to acquisition / disposal		Securities acquired / Disposed				Securities held post acqisition / disposal		Date of allotment advise / acquisition of shares / sell of shares specify		Date of intimation to Company	Mode of Acquisition/ Disposal (on market	Exchange on which the trade
		Type of security (for e.g. Shares, warrants, Convertible Debentures, Rights entitlement etc.)	No, and % of shareholdin g	Type of security (for e.g. Shares, warrants, Convertible Debentures, Rights entitlement etc.)	No.	Value	Transaction Type (Buy/Sale/P ledge/revoc ation/Invoca tion/Others etc.)	(for e.g. Shares, warrants,	No. and % of shareholdi ng	From	То		/public/ rights/prefer ential offer/off market/ inter se transfer, ESOPs etc.)	executed
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
leelabh Dalmia Designation :Executive Director Textiles) (PAN:AFBPD8202R) kddress: 9, Tees January Marg, lew Delhi-110011 Mobile: 9810174274	Promoter	Equity Shares	1,06,050 (0.11%)	Equity Shares		Approx. Rs. 534259/-	Buy	Equity Shares	1,07,050 (0.11%)	08-12-2022	09-12-2022			NSE
Manish S Shah, Vice President Finance & Accounts) PAN: HBPS5281P Address: >303,Devkrupa Heights, Opp. Sharan I, Vasna, Ahmedabad - 180007 Mobile: 9974051770	Employee	Equity Shares	3400 (0.004%)	Equity Shares	500	Approx. Rs. 272000/-	Buy	Equity Shares	3900 (0.004%)	09-12-2022	12-12-2022	12-12-2022	On Market	NSE
nr. N M Omprakash Designation: DGM-Forex & Tresury AAEPN3866F) (5, Hilldarshan Avenue, Bandesh Press Road, Bodakdev, Nhmedabad-380054 Mobile: 9824444896	Employee	Equity Shares	C	Equity Shares	346	Approx. Rs. 185026/-	Buy	Equity Shares	346	08-12-2022	09-12-2022	12-12-2022	on Market	NSE
Details of trading in derivative persons and persons as menti		egulation 6(2)						ted Person or	Director o	f a listed co				
ype of Contract	Contract Sn	pecifications	in derivatives (Specify type of contract, Futures or Options etc) Buy					Sel			Exchange on which the trade was exc		ecuted	
ype or contract	Contract of	Jecincations	Notion		Number of units (Contract* Lot size)		ot Notic	onal value Nun		nber of ract* Lot size)	,			
16		17		18		19		20		21		22		
Name & Signature	For GHCL	Limited	K									3.3		
Designation:		mar ishwar eral Manager	(Secretari	300	M	\								
Date:	13-12-202		1	I/	HCI									
Place:	Noida			0/1/	"6"									
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