GHCL Limited

August 14, 2017

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

GHCL SCRIP Code at BSE: 500171; at NSE: GHCL

Sir / Madam,

Sub: **Buy-back offer of Equity Shares of GHCL Limited** ("Buyback") - Information pursuant to Regulation 15(i) of the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 1998 ("Buy Back Regulations"), as amended

With reference to the captioned subject GHCL Limited hereby submits the daily report pursuant to regulation 15 (i) of the Buy Back Regulations regarding the shares bought-back on August 14, 2017

The details of shares bought back as on date are as follows:

Total amount earmarked for Buy-back	Rs.80.00crs
Cumulative amount utilised for Buy-back till date*	Rs. 79.54crs
Maximum Equity Shares that can be bought back	32,00,000

Name of the Broker	**Number of Equity Shares Bought Back on (14/08/2017)**		**Total shares bought back**	**Average Price of Acquisition (Rs.)**
	BSE	NSE		
Emkay Global Financial Services Limited (A)	0	0	0	-
Cumulative Equity Shares bought as on Yesterday (B)				31,56,000
Less : Quantity Closed Out Today(C)				0
Quantity Closed Out as on Yesterday (D)				0
Total Quantity closed out(C+D=E)				0
Total Equity Shares bought back as on **(14/08/2017)** (A) +(B) – (E)				31,56,000

Note: *Amount excluding brokerage and other charges

Thanking you,

Yours faithfully,

GHCL Limited

Bhuwneshwar Mishra
General Manager & Company Secretary

Place: Noida