

**Hinduja Capital Limited**  
(the "Company")

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02 April 2020

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

**Mumbai- 400 001**

Fax: 022-22723121/2027/2041/2061/3719

Email : [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**National Stock Exchange of India Limited**

Exchange Plaza

Bandra Kurla Complex, Bandra (E)

**Mumbai- 400 051.**

Fax: 022-2659 8237/38, 2659 8347/48

Email : [takeover@nse.co.in](mailto:takeover@nse.co.in)

**Scrip code-506480**

**Scrip symbol- GOCLCORP**

Dear Sir / Madam

**Disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeover) Regulations 2011, please find enclosed herewith disclosure of our shareholding as on 31<sup>st</sup> March, 2020, in GOCL Corporation Limited, a Company listed on your Exchange.

Further, pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeover) Regulations 2011, we hereby declare that we, along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the aforesaid shares held in GOCL Corporation Limited.

Thanking You.

Yours Faithfully

**For Hinduja Capital Limited**  
(earlier known as Hinduja Power Limited)



.....  
**Mrs. Imalambaal Kichenin**  
Director

Encl: a/a

Copy to:  
**GOCL Corporation Limited**  
IDL Road, Kukatpally,  
Hyderabad – 500 072,  
Telangana, India

**Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011**

**Hinduja Capital Limited**  
(the "Company")

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**Part-A-Details of Shareholding**

|    |                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                          |                                                         |                                                               |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|---------------------------------------------------------------|
| 1. | Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                           | GOCL Corporation Limited<br>IDL Road, Kukatpally,<br>Hyderabad – 500 072, Telangana, India<br>Email: <a href="mailto:asatyanarayana@goclcorp.com">asatyanarayana@goclcorp.com</a> ;<br><a href="mailto:secretarial@goclcorp.com">secretarial@goclcorp.com</a><br>Tel: 040 2370 2830 / 2381 1442<br>Fax : 040 – 2381 3860                 |                                                         |                                                               |
| 2. | Name(s) of the Stock Exchange(s) where the shares of TC are Listed                                                                                                                                                                                                                                                                                                                                                                        | 1) BSE Limited ( <i>Scrip code: 506480</i> )<br>2) National Stock Exchange of India Limited ( <i>Scrip symbol: GOCLCORP</i> )                                                                                                                                                                                                            |                                                         |                                                               |
| 3. | <b>Particulars of the shareholder(s):</b><br><br>a) Name of person(s) together with persons acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC<br><br>or<br>b) Name(s) of promoter(s), member of the promoter group and PAC with him | <b>Hinduja Capital Limited (Promoter)</b><br><b>(earlier known as Hinduja Power Limited)</b><br><br>C/o JurisTax Ltd, Level 3, Ebene House, Hotel Avenue, 33 Cybercity, Ebene, 72201, Republic of Mauritius<br><br>Tel: (+230) 465 5526<br>Fax: (+230) 468 1886<br>Email: <a href="mailto:lhempaj@juristax.com">lhempaj@juristax.com</a> |                                                         |                                                               |
| 4. | Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                                       | Number of Shares                                                                                                                                                                                                                                                                                                                         | % w.r.t. total share/voting capital wherever applicable | % of total diluted share/voting capital of Target Company (*) |
|    | As of March 31, 2020, holding of:                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                          |                                                         |                                                               |
|    | a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                                 | 3,71,46,791                                                                                                                                                                                                                                                                                                                              | 74.93                                                   | 74.93                                                         |
|    | b) Voting rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                               | (of Rs.2 each)                                                                                                                                                                                                                                                                                                                           | -                                                       | -                                                             |
|    | c) Warrants                                                                                                                                                                                                                                                                                                                                                                                                                               | -                                                                                                                                                                                                                                                                                                                                        | -                                                       | -                                                             |
|    | d) Convertible securities                                                                                                                                                                                                                                                                                                                                                                                                                 | -                                                                                                                                                                                                                                                                                                                                        | -                                                       | -                                                             |
|    | e) Any other instrument that would entitle the holder to receive shares in the TC                                                                                                                                                                                                                                                                                                                                                         | -                                                                                                                                                                                                                                                                                                                                        | -                                                       | -                                                             |
|    | <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>3,71,46,791 (of Rs.2 each)</b>                                                                                                                                                                                                                                                                                                        | <b>74.93</b>                                            | <b>74.93</b>                                                  |

We have not made any encumbrance, directly or indirectly, on the aforesaid shares.