

HINDUJA POWER LIMITED
(the "Company")

2nd April, 2018

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001

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

Email: 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

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 31st March, 2018, in GOCL Corporation Limited, a Company listed on your Exchange.

Thanking You.

Yours Faithfully,

For Hinduja Power Limited


.....
Mrs. Malanubal Kichenin
Director

Encl: a/a

Copy to:

GOCL Corporation Limited

Kukatpally, Sanathnagar (IE) P.O

Hyderabad – 500 018, Telangana, India

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

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(the "Company")

Part-A-Details of Shareholding

1.	Name of the Target Company (TC)	GOCL Corporation Limited Kukatpally, Sanathnagar (1E) P.O Hyderabad – 500 018, Telangana, India Email: asatyanarayana@goclc corp.com ; secretarial@goclc corp.com Tel: 040 2370 2830 / 2381 1442 Fax : 040 – 2381 3860		
2.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1) BSE Limited (Scrip code : 506480) 2) National Stock Exchange of India Limited (Scrip symbol: GOCLCORP)		
3.	Particulars of the shareholder(s): 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 or b) Name(s) of promoter(s), member of the promoter group and PAC with him	Hinduja Power Limited (Promoter) C/o JurisTax Ltd, Level 3, Ebene House, Hotel Avenue, 33 Cybercity, 72201, Ebene, Republic of Mauritius Tel: (+230) 465 5526 Fax: (+230) 468 1886 Email:lrungien@juristax.com		
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 st 2018, holding of:			
	a) Shares	3,71,46,791	74.94	74.94
	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	-	-	-
	Total	3,71,46,791 (of Rs.2 each)	74.94	74.94

C/o JurisTax Ltd, Level 3, Ebene House, Hotel Avenue, 33 Cybercity, 72201, Ebene, Republic of Mauritius

Tel: (+230) 465 5526 Fax: (+230) 468 1886

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For Hinduja Power Limited


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Mrs. Amalambaal Kichenin
Director

Place: Republic of Mauritius

Date: 2nd April, 2018

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.