CLEAR WEALTH CONSULTANCY SERVICES LLP
Regd. Office: 305, Enterprise Centre, Nehru Road, Vile Parle (East) Mumbai – 400099
Tel: 2613 6460 / 2613 6461 | Fax: 2618 6966
LLPIN: AAI7916

April 5, 2021

To,

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai 400 001
Fax: 022-22722037, 22722039
Email ID: corp.relations@bseindia.com

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
Fax: 022-26598237 / 26598238
Email ID: takeover@nse.co.in

The Audit Committee
Gokaldas Exports Limited
No. 25, Second Cross,
Third Main, Industrial Suburb,
Yeshwantpur, Bangalore - 560022
Email ID: cs@gokaldasexports.com

Dear Sir,

Sub: Gokaldas Exports Limited – Promoters and PAC - Filing of Annual Disclosures as on March 31, 2021

Ref: Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011

With reference to the subject cited above, we hereby declare and confirm that the members of Promoter and Promoter Group including Persons acting in concert have not made any encumbrance of shares, directly or indirectly during the financial year ended March 31, 2021.

This is for your kind records please.

Yours truly,

For Clear Wealth Consultancy Services LLP



Authorised Signatory