**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

**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
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Email ID: takeover@nse.co.in

**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 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011**

With reference to the subject cited above, please see enclose duly signed Annual Disclosure under Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 as on March 31, 2021 on behalf of Clear Wealth Consultancy Services LLP (being Promoter of Gokaldas Exports Limited).

This is for your kind records please.

Yours truly,

**For Clear Wealth Consultancy Services LLP**

**Authorised Signatory**
Encl: As stated above

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part A - Details of Shareholding**

| | | | | |
|---|---|---|---|---|
| 1 | Name of the Target Company (TC) | GOKALDAS EXPORTS LIMITED | | |
| 2 | Name(s) of the stock exchange(s) where the shares of the TC are listed | BOMBAY STOCK EXCHANGE LIMITED and NATIONAL STOCK EXCHANGE OF INDIA LIMITED | | |
| 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.<br>**OR**<br>b Name(s) of promoter(s), member of the promoter group and PAC with him. | **a. Clearwealth Consultancy Services LLP**<br>**b. Mr. Gautham Madhavan** | | |
| 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 TC (*) |
| | As of March 31st of the year, holding of: | | | |
| a | Shares | 14,205,348 | 33.12% | 33.12% |
| b | Voting Rights (otherwise than by shares) | - | 0 | 0 |
| c | Warrants | - | 0 | 0 |
| d | Convertible Securities | - | 0 | 0 |
| e | Any other instrument that would entitle the holder to receive shares in the TC | - | 0 | 0 |
| | **Total** | **14,205,348** | **33.12%** | **33.12%** |



**Signature of the Authorised Signatory**
**Place:** Mumbai
**Date :** April 3, 2021

PART B**

**Name of the Target Company** **GOKALDAS EXPORTS LIMITED**

| Name(s) of the person and persons acting in concert (PAC) with the person | Wheather the person belongs to Promoter/Promoter group | Pan of the person and PAC s | No. of shares held |
|---|---|---|---|
| | | | |
| CLEAR WEALTH CONSULTANCY SERVICES LLP | Promoter/Promoter group | | 13,955,957 |
| Mr. Gautham Madhavan | Promoter/Promoter group | | 249,391 |
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**Signature of the Authorised Signatory**
**Place:** Mumbai
**Date :** April 3, 2021

NOTE:
(1) In case of promoter(s) making disclosure under reglation 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 Exchange but shall not be diseminated.