CLEAR WEALTH CONSULTANCY SERVICES LLP
Regd. Office: 305, Enterprise Centre, Nehru Road, Vile Parle (East) Mumbai – 00099
Tel: 2613 6460 / 2613 6461 | Fax: 2618 6966
LLPIN: AAI7916

April 05th, 2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

Dear Sir / Madam,

Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to the Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We, Clear Wealth Consultancy Services LLP, the Promoters of Gokaldas Exports Limited, 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, 2024.

Thanking you,

For Clear Wealth Consultancy Services LLP

Authorized Signatory

Copy to:

The Audit Committee
Gokaldas Exports Limited
No. 25, Second Cross,
Third Main, Industrial Suburb,
Yeshwantpur, Bangalore - 560022