CLEAR WEALTH CONSULTANCY SERVICES LLP
Regd. Office: 305, Enterprise Centre, Nehru Road, Vile Parle (E), Mumbai – 400 099
Tel: 2613 6460/2613 6461 Fax: 2618 6966
LLPIN: AAI-7916

May 29 , 2020

Bombay Stock Exchange 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 [Corp.relations@bse.india.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 [takeover@nse.co.in]

Gokaldas Exports Limited
No. 16/2, Residency Road
Bangalore - 560025 India
Email [sathyamurthy.a@gokaldasexports.com]

Dear Sirs,

Sub: Gokaldas Exports Limited – Promoters and PAC –Filing of Annual Disclosure as on March 31st 2020.

Ref: Reg 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With reference to the subject cited above, please see enclose duly signed Annual Disclosure under Reg. 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on March 31, 2020 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.

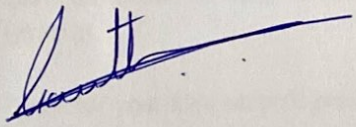
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Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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. **OR** b Name(s) of promoter(s), member of the promoter group and PAC with him.	**a. Clear Wealth Consultancy Services LLP** **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	142,05,348	33.17%	33.17
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	142,05,348	33.17%	33.17

Signature of the Authorised Signatory



Mumbai
May 29, 2020

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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	AAMFC1103G	1,39,55,957
Mr. Gautham Madhavan	Promoter/Promoter group	BADPM5514P	2,49,391

Signature of the Authorised Signatory

Mumbai

May 29, 2020

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 disseminated.

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