



Gokul Refoils & Solvent Ltd.

Corporate Office:

501, Fifth Floor, Block A, Gokul Pratham, Near Tapovan Circle, T.P. 44, Chandkheda, Ahmedabad - 382424, Gujarat, India. **Phone:** +91-79-35015555
CIN: L15142GJ1992PLC018745

April 03, 2024

To,
Dept. of Corporate Services,
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001
Company Code 532980

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051
Company Code GOKUL

Dear Sir/ Madam,

Sub: DISCLOSURE UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVER) REGULATION, 2011

Please find enclosed herewith the yearly disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, received from the Promoter/Promoter group of the Company for the financial year ended on 31st March, 2024.

Kindly take the above information on record and acknowledge the receipt of the same.

Thanking You

Yours truly,

For, Gokul Refoils and Solvent Ltd.

A handwritten signature in blue ink, appearing to read 'Abhinav Mathur'.

Abhinav Mathur
Company Secretary & Compliance Officer
Encl.: As above

Balvantsinh Chandansinh Rajput
12, Ambika Nagar Society, Opp. G.E.B,
Sidhpur, Patan, Gujarat - 384151

April 3rd , 2024

To,

**(1) The Department of Corporate Services,
BSE Limited**

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

**(2) The Listing Compliance Department
National Stock Exchange of India Ltd.**

5th floor, Exchange Plaza, Bandra (E) Mumbai - 400 051

Dear Sir/Madam,

**Sub: DISCLOSURE UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL
ACQUISITION OF SHARES AND TAKEOVER) REGULATION, 2011**

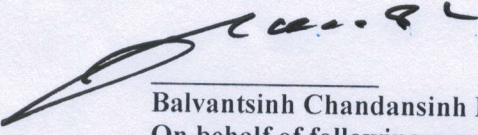
Ref: BSE Script Code: 532980 NSE Company Symbol: GOKUL

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended till date, we promoters & members of promoter group listed below hereby declare and confirm that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2024.

We further confirm that as on March 31, 2024, NIL (0) number of shares of the Company are encumbered or pledged by us.

Kindly take the above information on record and acknowledge the receipt of the same.

Thanking you,


Balvantsinh Chandansinh Rajput (Promoter)

On behalf of following promoter & promoter group

1. Mrs. Bhikhiben Rajput
2. Mr. Dharmendrasinh Rajput
3. Mr. Arjunsinh Rajput
4. M/s. Profitline Securities Pvt. Ltd.

CC to:

The Chairperson
Audit Committee
Gokul Refoils and Solvent Limited
Ahmedabad