**Gokul Refoils & Solvent Ltd.**

Corporate Office :
"Gokul House", 43-Shreemali Co-op. Housing Society Ltd.
Opp. Shikhar Building, Navrangpura,
Ahmedabad-380 009. Gujarat (India)
Phone : +91-79-66304555, 66615253/54/55
Fax : +91-79-66304543 **E-mail : grsl@gokulgroup.com**

GOKUL

17th August, 2013

To,

Dept. of Corporate Services,
**Bombay Stock Exchange Ltd.**
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001

Ph: 22727233/34
Fax No: 22-22721919

**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

Ph : (022)-26598100-8114
Fax No: (022)-26598120

**Company Code 16705**

Dear Sir,

**Sub: Disclosure under form D under[Regulations 13(4), 13(4A) and 13(6)] Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992**

With reference to the above we are enclosing herewith the Disclosure under Form D under [Regulations 13(4), 13(4A) and 13(6)] Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992. Received from Mr. Kanubhai J. Thakkar. Promoter & MD.

Kindly take it on record.

Yours faithfully,

For, **Gokul Refoils and Solvent Limited**

**Kalpesh Desai**
**Company Secretary & Compliance Officer**

Encl: As above

**FORM D**

*Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992*

[Regulations 13(4), 13(4A) and 13(6)]

**Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company**

| *Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.* | *No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/Officer* | *Date of receipt of allotment advice/ acquisition / sale of shares/ voting rights* | *Date of intimation to company* | *Mode of acquisition (market purchase/ public/rights/preferential offer, etc.) /sale* | *No. & % of shares/ voting rights post acquisition/ sale* | *Trading Member through whom the trade was executed with SEBI Registration No. of the TM* | *Exchnge on which the trade was executed* | *Buy quantity* | *Buy value* | *Sell quantity* | *Sell value* |
|---|---|---|---|---|---|---|---|---|---|---|---|
| Kanubhai Jivatram Thakkar<br><br>PAN : AARPT7593C<br><br>Address: 29, Ambika Nagar Society, Opp.GEB, Sidhpur, 384151. | 19410952 14.72% | 16.08.2013 | 17.08.2013 | Market Purchase | 19411412 14.72% | HDFC Securities Ltd., Ahmedabad SEBI Reg. No. (BSE: INB011109437) | BSE | 460 | 6844 | N.A | N.A |

Kanubhai Thakkar
As a Promoter & MD

Date: 17.08.2013
Place: Sidhpur