

Date: January 13, 2017

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

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

Scrip Code: 539725

Symbol: GOKULAGRO

Dear Sir/Madam,

Sub: Disclosures under SEBI (SAST) Regulations:

With reference to the aforesaid subject, please find attached herewith Disclosures under Regulation 31(1) and Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2015 as received from Mr. Balvantsinh Rajput, Promoter of the Company.

Kindly take the same on your record.

Thanking You,

For, Gokul Agro Resources Ltd.


Chinaz Jethwani
Company Secretary & Compliance Officer



Date: 12.01.2017

From :
Balvantsinh Rajput
12, Ambika Nagar Society,
Opp. GEB,
Sidhpur- 384151

To,
The Company secretary and Compliance officer
Gokul Agro Resources Limited
B-402, Shapath Hexa, Near Ganesh Merediyam,
Opp. Gujarat High Court,
Sola Ahmedabad
380060

Dear Sir/ Madam,

Sub: Disclosures

Please find herewith following disclosures in respect of the Release of Pledge Share (Equity Share) of Gokul Agro Resources Limited (ISIN: INE314T01025) made by Mr. Balvantsinh Rajput:

- 1) Disclosures under Regulation 31(1) / 31(2) of SEBI (SAST) Regulations, 2011
- 2) Disclosures under Regulation 7 (2) (a) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please take the same on your record.

Thanking You,

Yours truly,


(Balvantsinh Rajput)

ANNEXURE - 1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)

Names of the stock exchanges where the shares of the target company are listed

Date of reporting

Name of the promoter or PAC on whose shares encumbrance has been created/released/taxed

Details of the release of encumbrance:

Name of the promoter or PAC (s) or PAC's with him*

Number

% of total share capital

Number

% of total share capital

Type of event (creation / release / invocation)

Date of creation/ release/ invocation of encumbrance

Type of encumbrance (pledged/ lien/ non disposal undertaking/ others)

Reasons for encumbrance

Number

% of share capital

Name of the entity in whose favor shares encumbered ***

Post event holding of encumbered shares / creation / invocation release / (2)-(3) / (1)-(3) /

Number

% of total share capital

Signature of the Authorized Signatory (Balvansinh Rajput)

Place: Ahmedabad

Date :12/01/2017

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

To
The company secretary
and Compliance Officer
Gokul Agro Resources
Limited
B-402, Shapath Hexa,
Near Ganesh Merediyar
Opp. Gujarat High Court,
Sola, Ahmedabad
380060

To
Department of
Corporate Services
BSE Limited
25th Floor,
Jeejeebhoy
Tower,
Dalal Street, Mumbai
- 400 001
Ph: 22727233/34
Fax No: 22721919
Company No: 539725
Code

To
National Stock Exchange of
India Limited
Exchange Plaza, 5th floor
Plot No C1/G Block
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051
Ph : (022)-26598100-8114
Fax No: (022)-26598120
Company Symbol GOKUL
AGRO

To
BSE Limited and National Stock Exchange of India Limited
11/01/2017
Mr. Balvansinh Rajput

Gokul Agro Resources Limited

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