

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	Clearwealth Consultancy Services Private Limited		
b	Name(s) of promoter(s), member of the promoter group and PAC with him.			
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	1,39,55,957	39.93	39.48
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	1,39,55,957	39.93	39.48

Signature of the Authorised Signatory

Mumbai

April 6, 2018