

From:

Shilpa Gupta

Promoter

Gujarat Ambuja Exports Limited

8 Pratima Society,

Nr. Dada Saheb Na Pagla

Navrangpura, Ahmedabad 380009

Date: 1st April, 2015

To,

The General Manager- Market Operations

The National Stock Exchange of India Limited

Exchange Plaza, 5th Floor

Plot No. C/1, G Block, Bandra Kurla Complex,

Bandra (E)

MUMBAI - 400 051

Ref. :- Symbol GAEL

Sub. :- Disclosure under Regulation 30(2) read with 30(3) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

With reference to above, please find enclosed herewith disclosure of shareholding in M/s. Gujarat Ambuja Exports Limited as on financial year ended 31.03.2015.

Kindly take the same on your record in compliance with aforesaid regulation.

Thanking you,

Yours Faithfully,



(SHILPA GUPTA)

Encl: As above

**C. C. to M/s. Gujarat Ambuja Exports Limited, "Ambuja Tower" Opp. Memnagar
Fire Station, P.O. Navjivan, Ahmedabad-380 014.**

ANNEXURE - 1

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)	Gujarat Ambuja Exports Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Ltd. and Bombay Stock Exchange Ltd.		
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.	N.A. Mrs. Shilpa Gupta, PAC with Mr. Manish V. Gupta Mr. Vijay Kumar Gupta Mrs. Sulochana V. Gupta Mr. Mohit Gupta		
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 31 st of the year 2015, holding of: Mrs. Shilpa Gupta			
a) Shares	7023253	5.076	5.076
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	7023253	5.076	5.076

[Handwritten signature]