

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.	a. Clearwealth Consultancy Services Private Limited b. Mr. Gautham Madhavan		
	OR			
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	1,40,99,190	32.93	32.93
b	Voting Rights (otherwise than by shares)	-	0	0.00
c	Warrants	-	0	0.00
d	Convertible Securities	-	0	0.00
e	Any other instrument that would entitle the holder to receive shares in the TC	-	0	0.00
	Total	1,40,99,190	32.93	32.93

Signature of the Authroised Signatory

Mumbai
April 5, 2019

Name of the Target Company

[illegible]

Mumbai

Mumbai
April 5, 2019

Notes:

On Mar 28, 2019, there has been indirect change in the equity share/ voting rights of partners of Clear Wealth Consultancy Services LLP due to the change in their capital contribution in Clear Wealth Consultancy Services LLP. Necessary disclosures under Section 29(2) of SEBI (SAST) Regulations were made on Mar 30, 2019

NOTE:

(1) In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30 (1) is required

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC

(**) Part - B shall be disclosed to the Stock Exchange but shall not be disseminated.