

CLEAR WEALTH CONSULTANCY SERVICES LLP

Regd. Office: 305, Enterprise Centre, Nehru Road, Vile Parle (East) Mumbai – 00099

Tel: 2613 6460 / 2613 6461 | Fax: 2618 6966

LLPIN: AAI7916

April 5, 2022

To,

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai 400 001
Fax: 022-22722037, 22722039
Email ID: corp.relations@bseindia.com

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
Fax: 022-26598237 / 26598238
Email ID: takeover@nse.co.in

The Audit Committee

Gokaldas Exports Limited

No. 25, Second Cross,
Third Main, Industrial Suburb,
Yeshwantpur, Bangalore - 560022
Email ID: cs@gokaldasexports.com

Dear Sir,

Sub: Gokaldas Exports Limited – Promoters and PAC - Filing of Annual Disclosures as on March 31, 2022

Ref: Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the subject cited above, we hereby declare and confirm that the members of Promoter and Promoter Group including Persons acting in concert have not made any encumbrance of shares, directly or indirectly during the financial year ended March 31, 2022.

This is for your kind records please.

Yours truly,

For Clear Wealth Consultancy Services LLP



Authorised Signatory