

**CLEAR WEALTH CONSULTANCY SERVICES LLP**

Regd. Office: 305, Enterprise Centre, Nehru Road, Vile Parle (East) Mumbai – 400099

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

LLPIN: AAI7916

April 5, 2021

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](mailto: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](mailto: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](mailto:cs@gokaldasexports.com)

Dear Sir,

**Sub: Gokaldas Exports Limited – Promoters and PAC - Filing of Annual Disclosures as on March 31, 2021**

**Ref: Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) 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, 2021.

This is for your kind records please.

Yours truly,

For Clear Wealth Consultancy Services LLP



Authorised Signatory