

HINDUJA CAPITAL LIMITED
(the “Company”)

Confidential Information

3 September 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Fax: 022-22723121/2027/2041/2061/3719
Email: corp.relations@bseindia.com
BSE Scrip code- 506480

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai- 400 051.
Fax: 022-2659 8237/38, 2659 8347/48
Email : takeover@nse.co.in; compliance@nse.co.in
NSE Scrip symbol- GOCLCORP

Dear Sir

Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015 and under SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

REF: BSE Scrip code-506480, NSE Scrip symbol- GOCLCORP

Pursuant to Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 and all applicable provisions, please find enclosed herewith the disclosures of sale of equity shares of GOCL Corporation Limited.

Please acknowledge receipt and let us know if any other/ further information or documents are to be provided by us.

Thanking You.

Yours faithfully,



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Mrs. Imalambaal Kichenin
Director/ Authorised Signatory

CC to:
The Company Secretary
GOCL Corporation Limited
IDL Road, Kukatpally.
Hyderabad – 500072
India

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Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	GOCL Corporation Limited (“GOCL”) IDL Road, Kukatpally Hyderabad – 500072 Telangana India Email: asatyanarayana@goclcorp.com ; secretarial@goclcorp.com Tel: 040 2370 2830 / 2381 1442 Fax : 040 – 2381 3860 www.goclcorp.com		
Name(s) of the Seller and Persons Acting in Concert(PAC) with the seller	Hinduja Capital Limited C/o JurisTax Ltd, Level 3, Ebene House, Hotel Avenue, 33 Cybercity, Ebene, 72201 Mauritius Tel No: +230 465 5526 Fax No: +230 468 1886 Email : lhemraj@juristax.com		
Whether the seller belongs to Promoter/Promoter group	Yes, Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1) BSE Limited (Scrip code: 506480) 2) National Stock Exchange of India Limited (Scrip symbol: GOCLCORP)		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
Before the sale under consideration, holding of : a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares	36, 746, 791 (of Rs.2 each) - -	74.13% - -	74.13% - -

d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	36,746,791	74.13%	74.13%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	146,000	0.29%	0.29%
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	146,000	0.29%	0.29%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	36,600,791	73.84%	73.84%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	36,600,791	73.84%	73.84%
Mode of acquisition / sale (e.g. open market / off-market /public issue / rights issue / preferential allotment / inter-se transfer etc).	Open market sale (on BSE)		
Date of acquisition / sale of shares /VR or date of receipt of intimation of allotment of	1 st September, 2020		

shares, whichever is applicable	
Equity share capital / total voting capital of the TC before the said acquisition / sale	49,572,490 equity shares of Rs.2 each aggregating to Rs. 99,144,980/-
Equity share capital/ total voting capital of the TC after the said acquisition / sale	49,572,490 equity shares of Rs.2 each aggregating to Rs. 99,144,980/-
Total diluted share/voting capital of the TC after the said acquisition	49,572,490 equity shares of Rs.2 each aggregating to Rs. 99,144,980/-

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

(**) 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.

For Hinduja Capital Limited



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Mrs. Imalambaal Kichenin
 Director/ Authorised signatory

Date: 3 September 2020
 Place: Republic of Mauritius