

Date : 20<sup>th</sup> August, 2021

To,

BSE India Limited,

Corporate Relations Department,  
P J Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400 001.

Dear Sirs,

Sub: Reporting in Terms of Regulation 31(1) and 31(2) of SEBI (SAST) Regulations, 2011.

Consequent to creation of pledge of 1,50,000 shares of my shareholding in GoldCoin Health Foods Limited, I report the information pursuant to Regulation 31(1) and 31(2) of SEBI (SAST) Regulations, 2011.

Thanking you,

Yours Faithfully,

*M. J. Shah*

Mandakini Shah

**ANNEXURE - 1**

**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company(TC)	GoldCoin Health Foods Limited
Names of the stock exchanges where the shares of the target company are listed	BSE Limited
Date of reporting	20/08/2021
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Mandakini Dewang Shah

Details of the creation of encumbrance:													
Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)										
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Mandakini Dewang Shah	3,02,600	10.08%	0	0	Creation	19.08.2021	Pledge	For Loan	1,50,000	4.99%	Venugopal K. Pai	1,50,000	4.99%
Signature of the Authorized Signatory													
<i>M. D. Shah</i>													
Place : Ahmedabad.													
Date : 20/08/2021													