



GOCL Corporation Limited

Registered Office
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Telangana, India

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CIN: L24292TG1961PLC000876

March 26, 2020

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street

Mumbai- 400 001

Fax: 022-22723121/2027/2041/2061/3719

Through: BSE Listing Center

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex

Bandra (E), Mumbai- 400 051.

Fax: 022-2659 8237/38, 2659 8347/48

Through: NEAPS

Dear Sir / Madam,

Issue of collateral security up to Rs.1000 crores to a Bank for loan sanctioned / to be sanctioned to Hinduja National Power Corporation Limited.

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

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform that the Board of Directors of our Company has at its Meeting held yesterday through videoconference, approved issue of collateral guarantee/ security up to an amount of Rs.1000 crores for the loans sanctioned / to be sanctioned to Hinduja National Power Corporation Limited (HNPCL) by a Bank. HNPCL is not a related party to the Company.

The collateral guarantee / security to be extended by the Company, would be counter guaranteed by Hinduja Energy (India) Limited, the parent entity of HNPCL.

In view of the COVID - 19 pandemic, as we are working from home according to the orders and instructions of government, we are not able to submit the signed and scan copy of this letter. Hence, requesting you to accept this communication and take the same on record.

Thanking you,

Yours faithfully,

For **GOCL Corporation Limited**

Sd/-

A.Satyanarayana

Company Secretary