gokaldas exports Ltd

GEL/SEC/2018-19

3rd November, 2018

Bombay Stock Exchange Limited Floor 25, P.J Towers. Dalal Street, MUMBAI - 400 001

SCRIP CODE: 532630

The National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex, Bandra (E), MUMBAI-400 051

GOKEX

Dear Sir/Madam

Sub: Receipt of approval from BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) for Reclassification of Promoter and Promoter group to public - Disclosure as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, we would like to inform you that the company has received approval from BSE and NSE for re-classification of "Promoter and Promoter Group" category to "Public" category under Regulation 31A (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr.No	.No Promoter Name			
	Blackstone FP Capital Partners (Mauritius) V- B			

Bangalore-28

We enclose copies of respective approval letters received from BSE and NSE for your reference.

We request you to kindly take the same on record

Thanking you,

Yours truly,

for GOKALDAS EXPORTS LIMITED

Ramya K

Company Secretary













Ref: NSE/LIST/64626

October 25, 2018

The Company Secretary Gokaldas Exports Limited Prestige Dot Com, 16/2 Residency Road, Bangalore, Karnataka – 560025.

Sub: Approval for Reclassification of Promoter under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This has reference to your application dated November 08, 2017 seeking Reclassification of Promoter Shareholder under the provisions of Regulation 31A(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter Shareholder as per the provisions of Regulation 31A(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Promoter Name	
1	Blackstone FP Capital Partners (Mauritius) V-B	

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully, For National Stock Exchange of India Ltd.

Hiren Shah Senior Manager

CC: National Securities Depository Limited 4th Floor, Trade world, Kamala Mills Compound, Senapati Bapat Marg., Lower Parel, Mumbai - 400 013 Central Depository Services Limited P.J.Towers, 28th Floor, Dalal Street, Mumbai - 400 073



LIST/COMP/MI/963/2018-19

November 02, 2018

The Company Secretary/ Compliance Officer **Gokaldas Export Limited**16/2, Prestige Dot Com, Residency Road,

Bengaluru, Karnataka – 560025

<u>Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI</u> (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We refer to your application dated November 08, 2017 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders whereas entities mentioned in Annexure 2 shall be the Remaining promoters of the company.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
Quarter	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	1,39,55,957	32.60	2,88,59,706	67.40
Post-Reclassification	1,39,55,957	32.60	2,88,59,706	67.40



Reclassification of Promoters - Gokaldas Exports Limited

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This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

Abhijit Pai

Dy. General Manager

Shyam Bhagirath

Associate Manager

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 2 - Details of Remaining Promoters

2

CC: National Securities Depository Limited

4th Floor, Trade world,

Kamala Mills Compound,

Senapati Bapat Marg,

Lower Parel, Mumbai - 400013

Central Depository Service Limited Marathon Futurey, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013









Annexure 1 - Details of Outgoing Promoter

Annexure I					
Sr. No	Name of Outgoing Promoter	Number of Shares	Percentage Holding (%)		
1.	Blackstone FP Capital Partners (Mauritius) V- B Subsidiary Ltd.	NIL	NIL		
	TOTAL	NIL	NIL		

Annexure 2 - Details of Remaining Promoters

Annexure II						
Sr. No	Name of Remaining Promoters	Number of Shares	Percentage Holding (%)			
1.	Clear Wealth Consultancy Services LLP	1,39,55,957	32.60			
	Total	1,39,55,957	32.60			



