

Date : 17th September, 2021

To,

BSE India Limited,

Corporate Relations Department,
P J Towers,
25th 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 3,52,000 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,


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		17/09/2021											
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)					Post event holding of encumbered shares {creation [(2)+(3)]/ release [(2)-(3)] / invocation [(1)-(3)]}			
	Number	% of total share capital	Number	% of total share capital	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Date of creation/ release/ invocation of encumbrance	Type of event (creation / release / invocation)	Reasons for encumbrance **	Number		% of share capital	Name of the entity in whose favor shares encumbered ***	
Mandakini Dewang Shah	5,02,600	16.74%	1,50,000	4.99%	Pledge	16.09.2021	Creation	--	3,52,000	11.73%	Sridevi Venugopal	600	0.02%
Signature of the Authorized Signatory													
<p align="right"> <i>M. D. Shah</i> Place : Ahmedabad Date : 17/09/2021 </p>													