Date: September 19, 2019

From:

Mrs. Manjulaben Kanubhai Thakkar I6-I7, SWA, Nr. Sardar Patel Ring Road, Chandkheda, Ahmedabad-382424

To,
Dept. of Corporate Services,
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 539725

Mr. Jayesh Kanubhai Thakkar I6-I7, SWA, Nr. Sardar Patel Ring Road, Chandkheda, Ahmedabad-382424

To, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051

Symbol: GOKULAGRO

<u>Sub: Disclosures under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 - Intimation to Stock Exchanges in respect of acquisition</u>

Dear Sir/ Ma'am,

Please find enclosed herewith disclosures under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, with regard to acquisition of 1,89,52,500 equity shares of Gokul Agro Resources Limited by the promoters Mrs. Manjulaben Kanubhai Thakkar and Mr. Jayesh Kanubhai Thakkar (Representing 14.37% of the share capital of Gokul Agro Resources Limited) from Bhikhiben Balvantsinh Rajput pursuant to Regulation 10(1)(a)(ii).

Thanking you.

Yours Faithfully,

Manjulaben Kanubhai Thakkar

2nn.8.8882

Javesh Kanubhai Thakkar

Encl: As Above

Format for Disclosures under Regulation 10(6) Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Nam	e of the Target Company (TC)	Gokul Agro Resources Limited			
2.	Nam	e(s) of the acquirer (s)	(i) Manjulaben Kanubhai Thakkar (ii) Jayesh Kanubhai Thakkar			
3.		e(s) of the Stock Exchange(s) where the es of TC are Listed	BSE Limited National Stock Exchange of India Limited			
4.	Deta	ills of the transaction including rationale, if for the transfer / acquisition of shares.	Inter se Transfer among promoters			
5	Rele	vant regulation under which the acquirer is npted from making an open offer	10(1)(a)(ii)			
6.	Whe	ther disclosure of proposed acquisition was ired to be made under Regulation 10 (5) and	YES, the disclosure was made within the time specified under the regulations.			
	-	Date of filing with the stock exchanges.	07.09.2019			
7.	Details of the acquisition as follows		Disclosures required to be made under Regulation 10 (5)		Whether the disclosure under Regulation 10 (5) are actually made	
	a.	Name of transferor/ seller	Bhikhiben Rajput		YES	
	b.	Date of acquisition	September 17, 2019 – Manjulaben Kanubhai Thakkar September 19, 2019 – Jayesh Kanubhai Thakkar		YES	
	C.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7 (a) above	1,14,52,500- Manjulaben Kanubhai Thakkar		YES	
			75,00,000- Jayesh Kanubhai Thakkar			
	d.	Total shares proposed to be acquired/ actually to acquired as a % of diluted share	8.68% 5.69%		YES	
	e.	capital of TC Price at which shares are proposed to be acquired/ actually acquired	Rs. 15.20/- Manjulaben Kanubhai Thakkar		YES	
			Rs. 15.50/- Jayesh Kanubhai Thakkar			
8.	Sha	reholding details	Pre-transac		Post-Transa	A SECRETARISM OF ME
			No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	а	Each acquirer / Transferee (*) 1. Manjulaben Kanubhai Thakkar 2. Jayesh Kanubhai Thakkar	18465000 623765	14.00 0.47	29917500 8123765	22.68 6.16
		Each seller / Transferor	18952500	14.37		

Date:19.09.2019 Place: Ahmedabad Manjulaben Kanubhai Thakkar

Jayesh Kanubhai Thakkar