Date: September 01, 2021

From:

Mr. Kanubhai Jivatram 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

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,

With reference to the aforesaid subject, I, Kanubhai Jivatram Thakkar, being promoter of Gokul Agro Resources Limited, hereby submit disclosures under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, with regard to the acquisition of 3,30,000 equity shares of Gokul Agro Resources Limited from Mrs. Manjulaben Kanubhai Thakkar pursuant to Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to take the disclosure on your record.

Thanking you.

Yours Faithfully,

Kanubhai Jivatram 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)	Kanubhai Jivatram Thakkar			
3.	Nam	e(s) of the Stock Exchange(s) where	1. BSE Limited			
		ares of TC are Listed 2. National Stock Exchange of India				
4.	acqu	nale, if any, for the transfer /	Inter Se Transfer among Promoters being Immediate Relatives (Off Market) – by way of executing a Deed of Gift			
5	acqu offer		10(1)(a)(ii)			
6.	was	ther disclosure of proposed acquisition required to be made under Regulation 5) and if so, Whether disclosure was made and whether it was made within the time specified under the regulations. Date of filing with the stock exchanges.	YES, the disclosure was made within the time specified under the regulations. 20.08.2021			
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	Manjulaben Kanubhai Thakkar		YES	
	b,	Date of acquisition	27.08.2021		YES	· ·
	c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7 (a) above	3,30,000		YES	
	d.	Total shares proposed to be acquired/ actually acquired as a % of diluted share capital of TC	0.25%		YES	
	e.	Price at which shares are proposed to be acquired/ actually acquired	Without consideration by way of gift deed.		YES	
8.	Shareholding details		Pre-transaction		Post-Transaction	
			No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	a	Each acquirer / Transferee Kanubhai Jivtaram Thakkar	3,29,08,788	24.95%	3,32,38,788	25.20%
	b	Each seller / Transferor Manjulaben Kanubhai Thakkar	2,99,17,500	22.68%	2,95,87,500	22.43%

Date: 01.09.2021 Place: Ahmedabad

Kanubhai Jivatram Thakkar