

CLEAR WEALTH CONSULTANCY SERVICES LLP

Regd. Office: 305, Enterprise Centre, Nehru Road, Vile Parle (East) Mumbai – 400099

Tel: 2613 6460 / 2613 6461 | Fax: 2618 6966

LLPIN: AAI7916

April 5, 2021

To,

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai 400 001
Fax: 022-22722037, 22722039
Email ID: corp.relations@bseindia.com

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
Fax: 022-26598237 / 26598238
Email ID: takeover@nse.co.in

Gokaldas Exports Limited

No. 25, Second Cross,
Third Main, Industrial Suburb,
Yeshwantpur, Bangalore - 560022
Email ID: cs@gokaldasexports.com

Dear Sir,

Sub: Gokaldas Exports Limited – Promoters and PAC - Filing of Annual Disclosures as on March 31, 2021

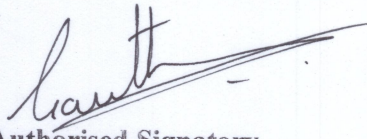
Ref: Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011

With reference to the subject cited above, please see enclose duly signed Annual Disclosure under Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 as on March 31, 2021 on behalf of Clear Wealth Consultancy Services LLP (being Promoter of Gokaldas Exports Limited).

This is for your kind records please.

Yours truly,

For Clear Wealth Consultancy Services LLP



Authorised Signatory

Encl: As stated above

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A - Details of Shareholding

1	Name of the Target Company (TC)	GOKALDAS EXPORTS LIMITED		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	BOMBAY STOCK EXCHANGE LIMITED and NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
3	Particulars of the shareholder(s) :			
a	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	a. Clearwealth Consultancy Services LLP b. Mr. Gautham Madhavan		
	OR			
b	Name(s) of promoter(s), member of the promoter group and PAC with him.			
4	Particulars of the shareholding of person(s) mentioned at (3) above		% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31st of the year, holding of:	Number of shares		
a	Shares	14,205,348	33.12%	33.12%
b	Voting Rights (otherwise than by shares)	-	0	0
c	Warrants	-	0	0
d	Convertible Securities	-	0	0
e	Any other instrument that would entitle the holder to receive shares in the TC	-	0	0
	Total	14,205,348	33.12%	33.12%



Signature of the Authorised Signatory

Place: Mumbai

Date : April 3, 2021

