gokaldas exports Itd

GEL/SEC/2019-20

29th June, 2019

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,

Sub: Regulation 7(2) read with Regulation 6(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) regulations, 2015

With reference to the captioned subject, we wish to enclose herewith, the disclosure received from a employee of the Company in Form C to the Stock Exchanges for purchase of shares, in terms of Regulation 7 (2) read with 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours truly, for GOKALDAS EXPORTS LIMITED

Sameer Sudarshan R.V. Company Secretary

Encl: as below





Regd. Office:

16/2, Residency Road, Bangalore - 560 025. (INDIA) Telephone : 41272200, 41272220

Fax No. 91 - (080) - 33477491, E-mail: gokex@vsnl.com

CIN: L18101KA2004PLC033475





Form C
SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: <u>Gokaldas Exports Ltd</u> ISIN of the company: <u>INE887G01027</u>

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

Name, PAN No.,	Categor	Securities				Securities		Securities 1	held		allotment	Date of	Mode of
CIN/DIN &	y of	prior			-	uired/ Disp		post			quisition of	Intima-	acquisitio
Address with	Person	acquisition/	disposal		ose	d		acquisition	/ dispo		/ sale of	tion to	n /
Contact nos.	(Promoter							sal		shares	specify	company	disposal
	s/ KMP												(on
	/Directors												market/p
													ubl ic/
			1				_				1	1	rights/
	/	Type of	No.	Type	No.	Value	Transac	Type of	No. and	From	То		preferentia
	Immediate	security	and %	of			tion	security	%				1
	relative	(For eg. –	of	securit			Type	(For eg.	of				offer /
	to/	Shares,	share-	y (For			(Buy/	– Shares,	shar				off
	Others,	Warrants,	holdin	eg. –			Sale/	Warrants	e-				market
	etc.)	Convertible	g	Shares,			Pledg	,	hold				/ Inter-
		Debentures,		Warra			e /	Converti	ing				se
		etc.)		nts,			Revo	ble	_				transfe
				Conve			ke/	Debentur					r,
				rtible			Invok	es, etc.)					ESOPs
				Debent			(e)						etc.)
				ures,									
				etc.)									
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Mr. Harmendra	Employee	Equity Shares	20,000	Equity	30,000	27,99,529	Buy	Equity Shares	50,000	25.06.2019	27.06.2019	27.06.2019	On Market
Gandhi			&						&				
PAN: ACRPG4370L			0.009%						0.023%				
Address: HM Suites,													
Saint Marks Road,													
Bangalore- 560001													
	1				l	l					1	1	

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Re egulation 6(2)

Type of	Trading in derivatives (Specify type of contract, Futures or Options Contract Buy									
Contract 15	specification s			Sell	on which the trade was executed					
		Notional Value	Number of units (contracts * lot size)	Value	Number of units (contracts * lot size)					
		17	18	19	20	21				
	NIL	NIL	NIL	NIL	NIL	NIL				

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options.

Name & Signature: Hogandhi
Harmendra Gandhi

Designation: VP- Corporate Strategy and IR

Date: 27/06/2019

Place: Bangalore

Notes:

- Separate disclosures should be made in respect of the immediate relatives. Immediate relatives may include the spouse of a person, a parent, sibling and child of such person or their spouse, any of whom is either dependent financially on such a person, or consults such a person in taking decisions relating to trading in securities.
- This declaration will include separate details of shares held in the first name, joint names or as a guardian.