



## GOCL Corporation Limited

### Corporate Office

IDL Road, Kukatpally,  
Hyderabad 500072, Telangana, India.

T : +91 (40) 23810671-9

F : +91 (40) 23813860, 23700747

E : info@gocllcorp.com

W : http://www.gocllcorp.com

February 19, 2020

### BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001

Fax: 022-22723121/2027/2041/2061/3719

Through: BSE Listing Center

### National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex

Bandra (E), Mumbai- 400 051.

Fax: 022-2659 8237/38, 2659 8347/48

Through: NEAPS

Dear Sir/Madam,

### Updation of details of KMPs, Auditors and RTA.

**Ref: BSE Scrip code-506480, NSE Scrip symbol- GOCLCORP**

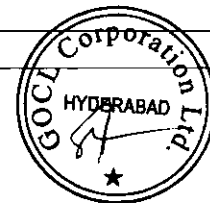
Pursuant to BSE Circulars No. LIST/CO/AP15412019-20 dated 20th January, 2020 and LIST/COMP/57/2019-20 dated 27<sup>th</sup> January, 2020, we hereby submit the following, as one time exercise for the purpose of updation of the details:

### Details of KMPs

Designation	Managing Director	Chief Financial Officer	Company Secretary
Name	Mr.Subhas Pramanik	Mr.Ravi Jain	Mr.A.Satyanarayana
DIN	00020414	-	-
Date of Appointment	First appointment – 8 <sup>th</sup> July 1999 Latest appointment – 28 <sup>th</sup> September 2019	6 <sup>th</sup> June 2014	1 <sup>st</sup> October 2011

### Details of Statutory Auditors

Firm Name	BSR & Associates LLP
ICAI Firm Regn No.	116231W/W-100024
Network Name	B S R & Affiliates (Registration No. NRN 0011/W)
Date since when the Auditor / Audit firm is continuously engaged by the Company	29 <sup>th</sup> August 2017
Period for which the Auditor / Audit firm has been engaged for (in years)	5 years
Name of Partner 1	Mr.Sriram Mahalingam
ICAI Registration No of Partner 1	049642
Peer Review Certificate	Yes
Peer Review Certificate number	011719
Date of Issue	02 July 2019
Valid upto	01 July 2020



Formerly Gulf Oil Corporation Limited

Registered Office : IDL Road, Kukatpally, Hyderabad 500072, Telangana, India.

CIN: L24292TG1961PLC000876, GST No.: 36AABCG8433B1ZX

**Details of the RTA**

Name	KFin Technologies Private Limited
Address	Selenium Tower B, Plot Nos.31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-50032
Contact No.	040-67162222
Fax No.	040-23001153
Website	www.kfintech.com
Email	einward.ris@kfintech.com
Date of Appointment	16 <sup>th</sup> January 2012
SEBI Regn. No.	INR000000221

**Details of the Secretarial Auditor / PCS**

Number of Practising Company Secretary Firms engaged	2 (Two)	
Name of Firm	BS & COMPANY COMPANY SECRETARIES LLP	M/s AHALADARAO V & ASSOCIATES
Name of Practising Company Secretary (Partner 1)	Mr. K.V.S. SUBRAMANYAM	Mr.D. Raghavendar Rao
ICSI Certificate of Practice number (Partner 1)	4815	13407
ICSI Membership number (Partner 1)	5400	35788
Date of Appointment	30 <sup>th</sup> May 2019	For certification/issue of quarterly RSCA from time to time.

Thanking you

Yours faithfully  
For GOCL Corporation Limited

  
A. Satyanarayana  
Company Secretary

