

**Hinduja Power Limited**  
**19, Church Street**  
**Port Louis**  
**Mauritius**

13<sup>th</sup> October 2017

**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai – 400 001**  
**Fax: 022-22723121/2027/2041/2061/3719**  
**Email : [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)**  
**BSE Scrip code-506480**

**National Stock Exchange of India Limited**  
**Exchange Plaza**  
**Bandra Kurla Complex**  
**Bandra (E), Mumbai- 400 051**  
**Fax: 022-2659 8237/38, 2659 8347/48**  
**Email : [compliance@nse.co.in](mailto:compliance@nse.co.in), [cmlist@nse.co.in](mailto:cmlist@nse.co.in)**  
**NSE Scrip symbol- GOCLCORP**

Dear Sir,

**Re: Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015 and under SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Please find enclosed herewith prescribed disclosures as required in respect of acquisition of equity shares in GOCL Corporation Limited, a company listed on your exchange, pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011 and Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Yours faithfully,  
**For Hinduja Power Limited**  
**Per:**

**Caroline Leclézio**  
**Director / Authorised Signatory**

cc. **The Company Secretary**  
**GOCL Corporation Limited**  
**Kukatpally, Sanath nagar (IE) P.O.**  
**Hyderabad – 500 018**  
**India**  
**Email: [secretarial@gocllcorp.com](mailto:secretarial@gocllcorp.com)**

**Encl.**

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	<p>GOCL Corporation Limited (formerly Gulf Oil Corporation Limited) Kukatpally, Sanathnagar (IE) P.O Hyderabad – 500 018, Telangana, India</p> <p>Email: <a href="mailto:asatyanarayana@gulfoilcorp.com">asatyanarayana@gulfoilcorp.com</a>; <a href="mailto:secretarial@gulfoilcorp.com">secretarial@gulfoilcorp.com</a></p> <p>Tel: 040 2370 2830 / 2381 1442</p> <p>Fax : 040 – 2381 3860</p> <p><a href="http://www.gocllcorp.com">www.gocllcorp.com</a></p>		
Name(s) of the acquirer and Persons Acting in Concert(PAC) with the acquirer	<p>Hinduja Power Limited 19 Church Street, Port Louis, Mauritius Mauritius</p> <p>Tel No: +230 203 2808 Fax No: +230 214 1036</p> <p>Email : <a href="mailto:fiduciaryltd@ensafrica.com">fiduciaryltd@ensafrica.com</a></p>		
Whether the acquirer belongs to Promoter/Promoter group	Yes, Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<p>1) BSE Limited (Scrip code: 506480) 2) National Stock Exchange of India Limited (Scrip symbol: GOCLCORP)</p>		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
<p><b>Before the acquisition under consideration, holding of :</b></p> <p>a) Shares carrying voting rights</p> <p>b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)</p> <p>c) Voting rights (VR) otherwise than by shares</p> <p>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each</p>	<p>36,271,791 (of Rs.2 each)</p> <p>-</p> <p>-</p> <p>-</p>	<p>73.17%</p> <p>-</p> <p>-</p> <p>-</p>	<p>73.17%</p> <p>-</p> <p>-</p> <p>-</p>

category)			
e) Total (a+b+c+d)	36,271,791	73.17%	73.17%
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	875,000	1.77%	1.77%
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	875,000	1.77%	1.77%
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	37,146,791	74.94%	74.94%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	37,146,791	74.94%	74.94%
Mode of acquisition / sale (e.g. open market / off-market /public issue / rights issue / preferential allotment / inter-se transfer etc).	Open market purchase (on NSE)		
Date of acquisition / sale of shares /VR or date of receipt of intimation of allotment of shares, whichever is applicable	13 <sup>th</sup> October, 2017		
Equity share capital / total voting capital of the TC before the said acquisition / sale	49,572,490 equity shares of Rs.2 each aggregating to Rs. 99,144,980/-		

Equity share capital/ total voting capital of the TC after the said acquisition / sale	49,572,490 equity shares of Rs.2 each aggregating to Rs. 99,144,980/-
Total diluted share/voting capital of the TC after the said acquisition	Not applicable

(\* ) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

(\*\* ) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**For Hinduja Power Limited**

**Caroline Leclézio**  
**Director/ Authorised signatory**

Date: 13<sup>th</sup> October 2017

Place: