

Hinduja Power Limited

3rd Floor, 3B Citius Building

31 Cybercity, Ebene

Mauritius

Tel No: (230) 454 7986 Fax No: (230) 465 6419

E-mail: hbsmru@intnet.mu

4th April, 2017

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001

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

Email : corp.relations@bseindia.com

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, cmlist@nse.co.in
takeover@nse.co.in**

Dear Sir,

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

REF: BSE Scrip code-506480, NSE Scrip symbol- GOCLCORP

Pursuant to Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 and all other applicable provisions, please find enclosed herewith the disclosures of acquisition of equity shares of GOCL Corporation Limited.

Please acknowledge receipt and let us know if any other/ further information or documents are to be provided by us.

Thanking You.

Yours faithfully,

For Hinduja Power Limited



Director / Authorised Signatory

Encl: a/a

CC to:

The Company Secretary
GOCL Corporation Limited
Kukatpally, Sanath nagar (IE) P.O.
Hyderabad - 500018

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

| | | | |
|--|--|---|---|
| Name of the Target Company (TC) | GOCL Corporation Limited (formerly Gulf Oil Corporation Limited) Kukatpally, Sanathnagar (IE) P.O Hyderabad – 500 018, Telangana, India Email: secretarial@gocllcorp.com Tel: 040 2370 2830 / 2381 1442 Fax : 040 – 2381 3860 www.gocllcorp.com | | |
| Name(s) of the acquirer and Persons Acting in Concert(PAC) with the acquirer | Hinduja Power Limited 3 rd Floor, 3B Citius Building 31 Cybercity Ebene Mauritius Tel No: (230) 454 7986 FAX No: (230) 465 6419; Email : hbsmru@intnet.mu | | |
| Whether the acquirer belongs to Promoter/Promoter group | Yes | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | 1) BSE Limited (Scrip code: 506480) 2) National Stock Exchange of India Limited (Scrip symbol: GOCLCORP) | | |
| 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(**) |
| Before the acquisition under consideration, holding of : | | | |
| a) Shares carrying voting rights | 3,46,38,487 [#] (of Rs.2 each) | 69.87% | 69.87% |
| b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) | - | - | - |
| c) Voting rights (VR) otherwise than by shares | - | - | - |

| | | | |
|--|--------------------------|--------|--------|
| 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 category) | - | - | - |
| e) Total (a+b+c+d) | 3,46,38,487 [#] | 69.87% | 69.87% |
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights acquired/sold | 33,304 | 0.06% | 0.06% |
| 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) | 33,304 | 0.06% | 0.06% |
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | 3,46,71,791 | 69.93% | 69.93% |
| 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) | 3,46,71,791 | 69.93% | 69.93% |

| | |
|--|---|
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | Open market purchase (on BSE and NSE) |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 30 th March, 2017 |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | 4,95,72,490 equity shares of Rs.2 each aggregating to Rs. 9,91,44,980/- |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | 4,95,72,490 equity shares of Rs.2 each aggregating to Rs. 9,91,44,980/- |
| Total diluted share/voting capital of the TC after the said acquisition | 4,95,72,490 equity shares of Rs.2 each aggregating to Rs. 9,91,44,980/- |

(*) 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.

(#) Shareholding before acquisition includes 42 shares of Rs. 2/- each acquired on 3rd May, 2016 for a consideration of Rs. 6,149.13.

For Hinduja Power Limited



Director/ Authorised Signatory

Place : Mauritius

Date : 4th April, 2017