

Date: May 11, 2018

To,
Dept. of Corporate Services,
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001

To,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051

Scrip Code: 539725

Symbol: GOKULAGRO

Dear Sir/ Madam,

Sub: Appointment of CDSL as a Designated Depository for monitoring the Foreign Investment Limits.

Ref: SEBI Circular No. IMD/FPIC/CIR/P/2018/61 dated April 05, 2018.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 and with reference to the above subject, we would like to inform you that the Company has appointed Central Depository Services (India) Limited ("CDSL") as a Designated Depository for monitoring the Foreign Investment Limits.

Kindly take the above on your record.

Thanking You,

Yours faithfully,

For, Gokul Agro Resources Limited

Chinari Jethwani
Company Secretary and Compliance Officer

