

Ref: NSE/LIST/64918

March 10, 2016

The Company Secretary  
Gokul Agro Resources Limited  
B-402, Shapath Hexa, Near Ganesh Merediyam,  
Opp. Gujarat High Court, Sola,  
Ahmedabad – 380060

**Kind Attn.: Ms. Chinar Jethwani**

Dear Madam,

**Re.: Listing of 131895000 Equity Shares of Rs. 2/- each of Gokul Agro Resources Limited**

We refer to your application for the listing of equity shares of Gokul Agro Resources Limited on the Exchange. We are pleased to inform you that the equity shares of the Company shall be listed and admitted to dealings on the Exchange w.e.f. March 11, 2016 as per the details given below:

<b>Sr. No.</b>	<b>Description of Security</b>	<b>Symbol</b>	<b>No. of Securities</b>	<b>Distinctive Number Range</b>	<b>Mkt. Lot</b>
1.	Equity shares of Rs.2/- each	GOKULAGRO	131895000	1 to 131895000	1

You are requested to mention the symbol and series in all future correspondence. All important information submitted by you pursuant to the various regulations of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 shall be broadcast through our nationwide network to the trading members.

All critical/price sensitive information and other submissions to be provided by the company under the listing agreement may please be sent through NSE Electronic Application Processing System at the following URL: <https://www.connect2nse.com/LISTING/>.

If you require any further clarifications, we shall be glad to oblige.

Yours faithfully,  
For National Stock Exchange of India Limited

Kamlesh Patel  
Manager