

**URGENT AND IMPORTANT FOR SHAREHOLDERS FOR THEIR  
IMMEDIATE ATTENTION**

**SUBJECT: UPDATION OF NECESSARY KYC DETAILS OF REGISTERED HOLDERS AND  
DEMATERIALIZATION OF SHARES**

Dear Sir/Madam,

This letter is intended to bring to your kind notice that Securities and Exchange Board of India (SEBI) has directed all listed companies to seek necessary KYC details of registered holders vide SEBI circular no. SEBI/HO/MIRSD01/DOP1/CIR/P/2018/73 dated 20th April, 2018, wherein all Listed Companies are required to record the PAN and BANK ACCOUNT details of all their shareholders holding shares in physical mode through their RTA and in compliance with BSE circular no. LIST/COMP/15/2018-19.

Therefore, we request your good self to provide the following details for our records, which shall be linked to your respective folio:

1. Self-attested legible copy of PAN card
2. Original cancelled cheque leaf containing the Bank A/c No., Bank Name, type of account, IFSC Code, MICR Code with the name of the shareholder
3. Self- attested legible copy of Aadhar/passport/utility bill (not older than 3 months)

We are enclosing Form for updating KYC details.

Kindly post/courier/hand-deliver the above-mentioned documents mentioning your folio number within 15 days from the date of this letter to our Registrar and Share Transfer Agent (RTA) – Link Intime India Pvt. Ltd. at the following address:

**Link Intime India Pvt. Ltd.**

5th floor, 506 to 508 Amarnath Business Centre - I (ABC - I),  
Beside Gala Business Centre, Nr. St. Xavier's College Corner,  
Off C G Road, Navarangpura, Ahmedabad, Gujarat, 380009

In case of any query or clarification, you may contact the following:

<b>Gokul Agro Resources Ltd.</b> Email: <a href="mailto:chinar.cs@gokulagro.com">chinar.cs@gokulagro.com</a> Tel No.: +91 90999 08537, 079 67123500/501 Fax No.: 079 67123502	<b>Link Intime India Pvt. Ltd.</b> Email: <a href="mailto:ahmedabad@linkintime.co.in">ahmedabad@linkintime.co.in</a> Tel No.: 079 – 26465179 Fax No.: 079 – 26465179
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As per Amendment made by SEBI Notification dated 8<sup>th</sup> June 2018 in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the transfer of shares shall be processed in the dematerialized form only. It means transfer request in physical mode will be discontinued. These Regulations shall come into force on December 5, 2018. In accordance to the said regulations and in your own interest, you are advisable to convert your physical shares into dematerialized form at the earliest.

Thanking You,

**For, Gokul Agro Resources Limited**

  
**Chinari Jethwani**  
**Company Secretary & Compliance Officer**



**Date : August 10, 2018**

**Place : Ahmedabad**

**FORM FOR UPDATION OF KYC DETAILS**

To,

**Link Intime India Pvt. Ltd.**

5th floor, 506 to 508 Amarnath Business Centre - I (ABC - I),  
Beside Gala Business Centre, Nr. St. Xavier's College Corner  
Off C G Road, Navarangpura, Ahmedabad, Gujarat – 380009

**Subject: Copy of KYC Details**

Dear Sir/Madam,

I/We refer to your letter regarding SEBI Circular No. SEBI/HO/MIRSD01/DOP1/CIR/P/2018/73 dated 20th April, 2018 and BSE Circular No. LIST/COMP/15/2018-19 on the captioned subject. I/We hereby furnish our PAN and Bank mandate details for update in your records. I/We am/are enclosing herewith:

1.  Self-attested copy/copies of PAN card of all the holder(s),
  2.  Original cancelled cheque leaf bearing name of the Sole/First holder
- OR
3.  Photo copy of bank pass book / statement having details of Account number, Name of the shareholder, IFSC Code duly attested by Bank.
  4.  Self-attested legible copy of Aadhar / Passport / Utility Bills (not older than 3 months)

Folio No.			
Contact No. (Tel No. with STD Code)		Mobile No.	
E-mail id			

	Name	Signature
First Holder:		
Joint Holder 1:		
Joint Holder 2:		

Date :  
Place :