

GOCL Corporation Limited

Corporate Office

IDL Road, Kukatpally, Hyderabad 500072, Telangana, India.

T:+91 (40) 23810671-9

F: +91 (40) 23813860, 23700747 E: info@goclcorp.com

W: http://www.goclcorp.com
CIN: L24292TG1961PLC000876

October 24, 2017

Investor Education and Protection Fund Authority

Ministry of Corporate Affairs Government of India 5th Floor, A-Wing, Shastri Bhawan Dr.R.P.Road **New Delhi-110001**

Dear Sir / Madam,

Change in the Nodal Officer nominated for the purpose of IEPF.

This is further to our letter dated 6th September 2016 intimating the details of the Nodal Officers of the Company for the purpose of coordinating with the IEPF Authority and pursuant to the applicable IEPF Rules as amended from time to time, we hereby intimate that Mr.Kishore Kathri, who was nominated as one of the nodal officers under the IEPF Rules, has left our Company. However, there is no change in the other nodal officer, namely Mr.A.Satyanarayana (Mobile Number: 9866661983).

This is for your information and records.

Thanking you,

Yours faithfully, For **GOCL Corporation Limited**

A.Satyanarayana

Company Secretary



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06th September, 2016

Investor Education and Protection Fund Authority

Ministry of Corporate Affairs Government of India 5th Floor, A Wing, Shastri Bhawan Dr. R.P. Road, New Delhi-110001

Nomination of Nodal officer and details thereof Ref: your mail dated 02.09.2016 vide No. 5/10/2016-IEPF

Dear Sir,

With reference to the above cited subject, we hereby nominate the following officers of the Company as the nodal officers to coordine with Investor Education and Protection Fund Authority (IEPFA) for processing and verifying the claims received from shareholders of the Company under the provisions of section 125 of the Companies Act, 2013.

Mr.A.Satyanarayana
Company Secretary
GOCL Corporation Limited
Kukatpally, Post Bag No.1,
Sanathnagar (IE) P.O.,
Hyderabad-500018
Tel: 040-23811442

Email: <u>asatyanarayana@gulfoilcorp.com</u> <u>asatyanarayana@goclcorp.com</u>

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The above is for you information and records.

Thanking You.

Yours faithfully,

For GOCL Corporation Limited

A Satyanarayana Company Secretary Mr. Kishore Kathri **Dy-Manager - Secretarial**GOCL Corporation Limited Kukatpally, Post Bag No.1,

Sanathnagar (IE) P.O.,

Hyderabad-500018

Tel: 040-23702830

Email: secretarial@gulfoilcorp.com