

SHYAMKAMAL INVESTMENTS LIMITED

CIN: L65990MH1982PLC028554

Regd. Office: Shop 25, Lower Ground Floor, Target - The Mall, Chandavarkar Road, Opp. BMC Ward off, Borivali (W), Mumbai, 400092

Email: shyamkamalinvnt@gmail.com **Mobile:** +91 79907 33924

Date: 13/01/2025

BSE Limited
Department of Corporate Services
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai- 400 001
Scrip Code:505515

Sub: Intimation of receipt of request for reclassification from ‘promoter’ and ‘promoter group’ category to ‘public’ shareholders in accordance with Regulation 30 and Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

This is with reference to the disclosures made by Shyamkamal Investments Limited (“the Company”) under Regulations 30 and 30A, read with Paragraphs 5 and 5A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), regarding the Family Settlement Agreement executed among the Kedia family members and the subsequent conclusion thereof.

In compliance with Regulation 31A(8) of the SEBI Listing Regulations, we wish to inform you that, pursuant to the Family Settlement Agreement, the Company has received letters dated 13th January, 2025 (“Reclassification Letters”), requesting the reclassification of the following individuals from the ‘promoter’ and ‘promoter group’ category to the ‘public’ category, as per the provisions of Regulation 31A of the SEBI Listing Regulations:

Name	Category	No. of Shares	Percentage Shareholding
Kailashchandra Kedia	Promoter	180000	1.33%
Vishnu Kailashchandra Kedia	Promoter	35010	0.25%

Shyamsunder Kedia	Promoter	0	-
Renu Kedia	Promoter	0	-

The Reclassification Letters will be placed at the next meeting of the board of directors of the Company and further action in this regard will be taken in accordance with the SEBI Listing Regulations.

You are requested to kindly take the above on your records and disseminate.

Thank you,

For, SHYAMKAMAL INVESTMENTS LIMITED

Jatinbhai

Virendrabhai Shah

Digitally signed by Jatinbhai
Virendrabhai Shah
Date: 2025.01.13 23:43:39
+05'30'

JATINBHAI VIRENDRABHAI SHAH

DIN: 03513997

Date: 12-01-2025

To,
The Board of Directors of
Shyamkamal Investments Limited
Shop No. 25, LG Target The Mall, Chandavarkar Road,
Opp. BMC Ward off, Borivali West, Mumbai, Borivali West,
Maharashtra - 400 092

Re: Request letter for reclassification from Promoter to Public category shareholders in Shyamkamal Investments Limited ("Company") as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

**Ref.: 1) CIN: L65990MH1982PLC028554
2) BSE Scrip Code: 505515**

Respected Sir(S) Madam,

I, Kailashchandra Kedia, presently classified as a member of the Promoter in the Company, hereby request reclassification from the "Promoter" category to "Public Category" shareholder. I confirm that I am no longer associated with the business or management of the Company.

Further, I confirm the following:

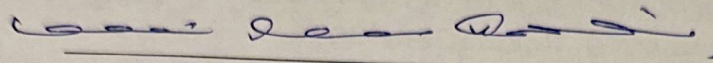
- i. Neither I nor my immediate relatives hold more than 10% of the paid-up equity share capital of the Company.
- ii. Neither I nor my immediate relatives exercise control over the affairs of the Company.
- iii. Neither I nor my immediate relatives hold any special rights in the Company, formal or informal.
- iv. Neither I nor my immediate relatives hold any position on the Board of Directors.
- v. Neither I nor my immediate relatives hold any key managerial personnel position in the Company.
- vi. I am not declared as a wilful defaulter by the Reserve Bank of India.



- vii. No regulatory action is pending against me.
- viii. I am not a fugitive economic offender.

I assure compliance with all conditions specified under SEBI Regulation 31A(3)(b) for reclassification. I request you to initiate the necessary steps for my reclassification and assure full cooperation during the process.

Thanking you,



(Kailashchandra Kedia)

Date: 13-01-2025

To,
The Board of Directors of
Shyamkamal Investments Limited
Shop No. 25, LG Target The Mall, Chandavarkar Road,
Opp. BMC Ward off, Borivali West, Mumbai, Borivali West,
Maharashtra - 400 092

Re: Request letter for reclassification from Promoter to Public category shareholders in Shyamkamal Investments Limited ("Company") as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

**Ref.: 1) CIN: L65990MH1982PLC028554
2) BSE Scrip Code: 505515**

Respected Sir(S) Madam,

I, Vishnu Kailashchandra Kedia, presently classified as a member of the Promoter in the Company, hereby request reclassification from the "Promoter" category to "Public Category" shareholder. I confirm that I am no longer associated with the business or management of the Company.

Further, I confirm the following:

- i. Neither I nor my immediate relatives hold more than 10% of the paid-up equity share capital of the Company.
- ii. Neither I nor my immediate relatives exercise control over the affairs of the Company.
- iii. Neither I nor my immediate relatives hold any special rights in the Company, formal or informal.
- iv. Neither I nor my immediate relatives hold any position on the Board of Directors.
- v. Neither I nor my immediate relatives hold any key managerial personnel position in the Company.
- vi. I am not declared as a wilful defaulter by the Reserve Bank of India.

Kedia

- vii. No regulatory action is pending against me.
- viii. I am not a fugitive economic offender.

I assure compliance with all conditions specified under SEBI Regulation 31A(3)(b) for reclassification. I request you to initiate the necessary steps for my reclassification and assure full cooperation during the process.

Thanking you,

Wedia

(Vishnu Kailashchandra Kedia)

Date: 13-01-2025

To,
The Board of Directors of
Shyamkamal Investments Limited
Shop No. 25, LG Target The Mall, Chandavarkar Road,
Opp. BMC Ward off, Borivali West, Mumbai, Borivali West,
Maharashtra - 400 092

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**Ref.: 1) CIN: L65990MH1982PLC028554
2) BSE Scrip Code: 505515**

Respected Sir(S) Madam,

I, Shyamsunder Kedia, presently classified as a member of the Promoter in the Company, hereby request reclassification from the "Promoter" category to "Public Category" shareholder. I confirm that I am no longer associated with the business or management of the Company.

Further, I confirm the following:

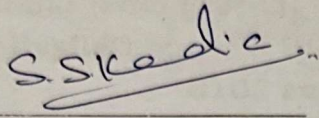
- i. Neither I nor my immediate relatives hold more than 10% of the paid-up equity share capital of the Company.
- ii. Neither I nor my immediate relatives exercise control over the affairs of the Company.
- iii. Neither I nor my immediate relatives hold any special rights in the Company, formal or informal.
- iv. Neither I nor my immediate relatives hold any position on the Board of Directors.
- v. Neither I nor my immediate relatives hold any key managerial personnel position in the Company.
- vi. I am not declared as a wilful defaulter by the Reserve Bank of India.

S. S. Kedia

- vii. No regulatory action is pending against me.
- viii. I am not a fugitive economic offender.

I assure compliance with all conditions specified under SEBI Regulation 31A(3)(b) for reclassification. I request you to initiate the necessary steps for my reclassification and assure full cooperation during the process.

Thanking you,



(Shyamsunder Kedia)

Date: 13-01-2025

To,
The Board of Directors of
Shyamkamal Investments Limited
Shop No. 25, LG Target The Mall, Chandavarkar Road,
Opp. BMC Ward off, Borivali West, Mumbai, Borivali West,
Maharashtra - 400 092

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**Ref.: 1) CIN: L65990MH1982PLC028554
2) BSE Scrip Code: 505515**

Respected Sir(S) Madam,

I, Renu S Kedia, presently classified as a member of the Promoter in the Company, hereby request reclassification from the "Promoter" category to "Public Category" shareholder. I confirm that I am no longer associated with the business or management of the Company.

Further, I confirm the following:

- i. Neither I nor my immediate relatives hold more than 10% of the paid-up equity share capital of the Company.
- ii. Neither I nor my immediate relatives exercise control over the affairs of the Company.
- iii. Neither I nor my immediate relatives hold any special rights in the Company, formal or informal.
- iv. Neither I nor my immediate relatives hold any position on the Board of Directors.
- v. Neither I nor my immediate relatives hold any key managerial personnel position in the Company.
- vi. I am not declared as a wilful defaulter by the Reserve Bank of India.

Renu S Kedia

- vii. No regulatory action is pending against me.
- viii. I am not a fugitive economic offender.

I assure compliance with all conditions specified under SEBI Regulation 31A(3)(b) for reclassification. I request you to initiate the necessary steps for my reclassification and assure full cooperation during the process.

Thanking you,

R S Kedia
(Renu S Kedia)