



**SONA COMSTAR**

Date: - 22<sup>th</sup> January, 2025

<b>BSE Ltd.</b> Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.	<b>National Stock Exchange of India Ltd.</b> Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
BSE Scrip Code: 543300	NSE Scrip: SONACOMS

**Subject: - Request for reclassification of Singapore VII Topco III Pte. Ltd. from 'Promoter' to 'Public' Category.**

Dear Sir/Madam,

In supersession of our earlier intimation dated 9<sup>th</sup> January, 2025 regarding "receipt of request for reclassification of 'Promoter/Promoter Group' to 'Public' Category", the Company has received a request letter dated 22<sup>nd</sup> January, 2025 from Singapore VII Topco III Pte. Ltd. (Promoter of the Company) under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with the request for reclassification of Singapore VII Topco III Pte. Ltd from "**Promoter**" to "**Public**" category.

The request for reclassification will be considered by the Board of Directors of the Company in their next board meeting.

The request letter received by the Company is attached for reference.

This is for your information and record.

Thanking you,

**For SONA BLW PRECISION FORGINGS LIMITED**

**Ajay Pratap Singh**

**Group General Counsel, Company Secretary and Compliance Officer**

**SONA BLW Precision Forgings Ltd.**  
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22 January 2025

To,  
The Board of Directors,  
Sona BLW Precision Forgings Limited,  
Sona Enclave, Sector 35, Village Begumpur, Khatola  
Gurugram,  
Haryana - 122004.

Dear Sir/Madam,

**Ref: Reclassification from promoter category to public in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR) Regulations”).**

1. We, Singapore VII Topco III Pte. Ltd. (“**Outgoing Promoter**”), a promoter of Sona BLW Precision Forgings Limited (“**Company**”) have by way of on-market trades undertaken on 13 March 2023, sold our entire shareholding in the Company i.e., 11,99,25,641 equity shares aggregating to 20.50% of the paid-up share capital of the Company and since then have nil (0.00%) shareholding in the Company.
2. In view of the aforementioned, we, the Outgoing Promoter, request the Company to make necessary applications and obtain relevant authorisations from BSE Limited (“**BSE**”) and the National Stock Exchange of India Limited (“**NSE**”) in compliance with Regulation 31A of the SEBI (LODR) Regulations read along with the respective checklists issued by BSE and NSE in order for the Company to be able to reclassify us (i.e., the Outgoing Promoter) from promoter and promoter group category to public.
3. In connection with application for reclassification, the Outgoing Promoter hereby confirms and certifies that the Outgoing Promoter along with persons related to the Outgoing Promoter:
  - a) do not together hold more than 10% (ten percent.) of the total voting rights in the Company;
  - b) do not exercise control over the affairs of the Company, directly or indirectly;
  - c) do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
  - d) are not being represented on the board of directors (including not having a nominee director) of the Company;
  - e) do not act as a key managerial person of the Company;
  - f) are not ‘wilful defaulter(s)’ as per the Reserve Bank of India Guidelines;
  - g) are not fugitive economic offender(s).
4. The Outgoing Promoter further confirms that:
  - a) there is no pending regulatory action against the Outgoing Promoter;
  - b) the Outgoing Promoter shall continue to comply with the conditions mentioned at sub-clauses

- (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (LODR) Regulations at all times from the date of re-classification, failing which, the Outgoing Promoter shall be reclassified as promoter/person belonging to the promoter group of the Company; and
- c) the Outgoing Promoter shall comply with the conditions mentioned in sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (LODR) Regulations for a period of not less than three (3) years from the date of reclassification, failing which, the Outgoing Promoter shall be reclassified as promoter/person belonging to promoter group of the Company.
- d) the Outgoing Promoter is not in violation of the restrictions imposed by the Securities and Exchange Board of India (“SEBI”) under SEBI circular no. SEBI/HO/MRD/DSA/CIR/P/2017/92 dated 1 August 2017.
- e) the Outgoing Promoter is not in violation of the provisions of Regulation 34 of the SEBI (Delisting of Equity Shares) Regulations, 2021.
- f) the Outgoing Promoter seeking reclassification and persons related to reclassification will not vote to approve on the resolution for reclassification.
5. In case any further document/information is required from us with respect to the reclassification application, please reach out to the undersigned.

Yours sincerely,

*Melanie Mei Lan Ng*

**For Singapore VII Topco III Pte. Ltd.**

**Name:** Melanie Mei Lan Ng

**Designation:** Director

**Date:** 22nd January 2025