

SRU STEELS LIMITED

CIN:-L17300DL1995PLC107286

Registered & Corporate Office:-11/598/1, Chawla Market, Patpar Ganj Road, Jheel Khuranja, Delhi – 110031 Email id:srusteels95@gmail.com ; Website:-www.srusteels.in

02nd January, 2025

To, The Listing Department BSE Limited Department of Corporate Affairs Phiroze Jeejeebhoy Towers Dalal Street Mumbai — 400 001

Reference : ISIN - INE425C01017; Scrip Code-540914; Symbol- SRUSTEELS

Sub.: Intimation of request received for Re-classification by Person falling under Promoter Group under Regulation 31A SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

The company is in receipt of requests under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from following Persons falling under Promoter Group category seeking re-classification from 'Promoter Group' Category to 'Public' Category: -

S.No	Name of Shareholders	Category	Category	No of Shares	% of Shares
		(Preclassification)	(Post	Held	Held
			classification)		
1.	Anant Overseas	Promoter	Public	0	0
	Private Limited				
2.	Ujala Stainless Private	Promoter Group	Public	0	0
	Limited				

*Subject to Approval of Board, BSE India Limited Kindly take the same in your records and oblige us.

For SRU Steels Limited

Ravi Maheshkumar Sinojiya Director DIN: 10859068



ANANT OVERSEAS PRIVATE LIMITED

(A HOUSE OF STAINLESS STEEL INDL. RAW MATERIAL)

CIN: U74899DLI995PTC070695

Head Office 380, 2nd Floor, Rajendra Anuvarat Tower, Plot No. 29-30 Wazirpur Community Centre, Delhi -110052



ISO 9001: 2008 Certified Company PIONEERS IN STAINLESS STEEL SINCE 1985

Date: 02/01/2025

To, The Board of Directors Sru Steels Limited 11/598/1, Chawla Market, Patpar Ganj Road, Jheel Khuranja, Delhi – 110031

Sub: Request letter for seeking approval of Reclassification from Promoter Group category to Public category of Sru Steels Limited

Ref: Reclassification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from Promoter Group category to Public category of **Sru Steels Limited** (the "Company")

A. Background and Current Status:

We, Anant Overseas Pvt Ltd along with my PAC holds below mentioned equity shares of Sru Steels Limited (Company), While filing disclosures with stock exchange by the Company, the Company has classified me under the category of "Promoter Group" of the Company as per Definition of Promoter Group in Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Name	Categoa	No. of . Shares	Percentage
Anant Overseas Pvt Ltd	Promoter	0	0.00

B. We have been mentioned as a "Promoter Group" of your Company and request you to reclassify its status from "Promoter Group" to "Public Category", since We are not connected directly or indirectly whatsoever, with any activity of the Company nor have any direct or indirect control, over the affairs or the decision making process of your Company.

A. Undertaking:

1. In this regards, Wealong with persons related to Us together hereby confirm and undertake as follows:

"Persons related" as mentioned herein shall have the meaning as defined in. Regulation 31A((b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

a) Do not hold more than 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.

For ANANT OVERSEAS PVT. LTD. Sagarwap Director

Factory : Plot No. 409 EPIP, HSIIDC, Industrail Area, Kundli Distt. Sonepat Haryana 131028 Wherehouse : Shri Ganesh Compound, Kh No- 21/5, Village Nangli Poona, North West Delhi, Delhi, 110036 UDYAM Regd NO: UDYAM-DL-05-0010831, Email Id: info@anantoverseas.co.in, Website: https://www.anantoverseas.co.in Mob. No. +91 7217678293 | +91 9873374908 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

1) Are not 'wilful defaulter(S)'as per the reserve Bank of India Guidelines g) Are

not fugitive economic offender.

2. There is no pending regulatory action against us.

3.1 along with persons related to me shall continue to comply with the conditions mentioned at subclauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, We shall be reclassified as person belonging to the promoter group of the company.

4.1 along with persons related to me shall comply with the conditions **mentioned** in the of sub-clauses (iv) and [v] of clause (b) of Regulation 31A (3) of **SEBI** (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, We shall be reclassified as person belonging to promoter group of the company.

1 along with persons related to me request you to reclassify its status from Promoter Group category to public category.

I along with persons related to me also undertake to abide by the conditions listed in Regulation .31A of the SEBI LODR Regulation 2015 post such reclassification of my name from Promoter Group to Public.

Thanking you,

Anant Overseas Pvt Ltd For ANANT OVERSEAS PVT. LTD. SATISH AGAR Director

Promoter PAN: - AACCA0586G Jala STAINLESS PVT. LIMITED

Regd. Office : Rajendra Jaina Tower, Office No: 329, 3rd Floor, Plot No-18, Wazirpur Community Center Delhi - 110 052 Ph.: +91-9873374908,9810464652 E-mail: ujalasatish@gmail.com ujalasatish@yahoo.com

CIN : U27107DL2007PTC157904

Date: 02/01/2025

To, The Board of Directors Sru Steels Limited 11/598/1, Chawla Market, Patpar Ganj Road, Jheel Khuranja, Delhi – 110031

Sub: Request letter for seeking approval of Reclassification from Promoter Group category to Public category of Sru Steels Limited

Ref: Reclassification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") from Promoter Group category to Public category of **Sru Steels Limited** (the "Company')

A. Background and Current Status:

We, Ujala Stainless Private Limited along with my PAC holds below mentioned equity shares of Sru Steels Limited (Company), While filing disclosures with stock exchange by the Company, the Company has classified me under the category of "Promoter Group" of the Company as per Definition of Promoter Group in Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Name	Category	No. of . Shares	Percentage
Ujala Stainless Private Limited	Promoter Group	0	0.00

B. We have been mentioned as a "Promoter Group" of your Company and request you to reclassify its status from "Promoter Group" to "Public Category", since We are not connected directly or indirectly whatsoever, with any activity of the Company nor have any direct or indirect control, over the affairs or the decision-making process of your Company.

A. Undertaking:

1. In this regard, we along with persons related to Us together hereby confirm and undertake as follows:

"Persons related" as mentioned herein shall have the meaning as defined in. Regulation 31A((b) of the SEB1 (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

a) Do not hold more than 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.

For UJALA STAINLESS PVT. LTD

Sagarwap

Director

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

I) Are not 'wilful defaulter(S)'as per the reserve Bank of India Guidelines g)

Are not fugitive economic offender.

2. There is no pending regulatory action against us.

3. I along with persons related to me shall continue to comply with the conditions mentioned at subclauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, We shall be reclassified as person belonging to the promoter group of the company.

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1 along with persons related to me request you to reclassify its status from Promoter Group category to Public category.

I along with persons related to me also undertake to abide by the conditions listed in Regulation .31A of the SEBI LODR Regulation 2015 post such reclassification of my name from Promoter Group to Public.

Thanking you,

Ujala Stainless Private Limited

For UJALA STAINLESS PVT. LTD.

SATISH AGARWAL Promoter Director PAN:- AAACU9347F