



Sybly Industries Ltd.

Date: 14.08.2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 531499
Symbol: SYBLY

Dear Sir (s),

SUB: INTIMATION OF RECEIPT OF REQUEST LETTERS FROM THE PROMOTER GROUP OF THE COMPANY FOR RE-CLASSIFICATION TO "NON-PROMOTER"/ "PUBLIC" CATEGORY FROM "PROMOTER" CATEGORY.

REF.: REGULATION 30 AND 31A OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS")

This is to inform you that the Company has received a letter dated August 14, 2024 from Rashi Mittal, Satya Prakash Mittal, Mahesh Chand Mittal, Nishant Mittal, Suman Mittal and Mahesh Chand Mittal HUF seeking re-classification of their name from the category of 'promoter group' of the Company to 'public' in terms of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and confirming that they fulfil and shall continue to fulfil the conditions set out under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The aforesaid request for re-classification will be tabled at the ensuing meeting of the Board of Directors of the Company and all necessary steps will be undertaken in accordance with Regulation 31A of the Listing Regulations.

You are requested to take the above on record and bring this to the notice of all concerned.

Thanking you,

Yours Sincerely,

For SYBLY INDUSTRIES LIMITED

UMESH KUMAR
(Additional Director)
DIN: 07015921
Address: House No.130, Block No.2
Mankawas, Teh-Dadri,Dist-Bhiwani,
Haryana - 127306

Enclosed: Reclassification letter received from each promoters.

Works & Regd. Office : Pawan Puri, Muradnagar, Distt. Ghaziabad Uttar Pradesh - 201206 (INDIA)

Tel. : 01232-261765, 261288, 261521 E-mail : info@sybly.com, sybly@rediffmail.com, syblyindia@gmail.com Website : www.sybly.com

Rashi Mittal

Address: Flat No. 603 OC-2, Orange Country, Ahinsa Khand-1, Indirapuram, Shipra Sun City,
Shipra Sun C, Ghaziabad, Uttar Pradesh-201014

Date: August 14, 2024

To,
The Board of Directors
Sybly Industries Limited
R.O.: Pawan Puri Muradnagar,
Ghaziabad-201206, Uttar Pradesh, India

**SUBJECT: REQUEST FOR RE-CLASSIFICATION FROM PROMOTER GROUP
CATEGORY TO NON-PROMOTER CATEGORY IN TERMS OF REGULATION 31A OF
SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATION, 2015 ("SEBI LODR REGULATION")**

Dear Sir/Madam,

This is with reference to the captioned subject, I undersigned would like to inform you that I, Rashi Mittal, Residing at Flat No. 603 OC-2, Orange Country, Ahinsa Khand-1, Indirapuram, Shipra Sun City, Shipra Sun C, Ghaziabad, Uttar Pradesh-201014, holding 0 (nil) equity share of Sybly Industries Limited (Hereinafter referred to as "Company") and I have been shown under Promoter Category in the shareholding pattern filed with the stock exchange.

The details of shareholding are as under:

Name	Number of shares	% to Paid up capital
Rashi Mittal	0	0.00
Total	0	0.00

In view of the above, I would like to request to the Board of Directors of the Company to re-classify me as a Non-Promoter or under the Public Category in pursuant to the provisions of Regulation 31A of SEBI (LODR) Regulations, 2015 subject to compliance with the conditions as mentioned thereon and also intimate me the compliances to be made by me in order to comply with Regulation 31A of SEBI (LODR) Regulations, 2015 for the purpose of re-classification.

Kindly do the needful and oblige.

Thanking you
Yours faithfully



Rashi Mittal
Promoter
PAN: AKFPG3531M

Place:Ghaziabad
Enclosed: Copy of PAN

Rashi Mittal

*Address: Flat No. 603 OC-2, Orange Country, Ahinsa Khand-1, Indirapuram, Shipra Sun City,
Shipra Sun C, Ghaziabad, Uttar Pradesh-201014*

Date: August 14, 2024

To,

The Deputy General Manager,
BSE Limited
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001

Sub: Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015

Dear Sir / Madam,

In connection with application for reclassification, I hereby confirm and certify that:

1. I along with persons related to me together:
 - 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.
 - 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.
2. There is no pending regulatory action against me.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.
4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

Yours faithfully



Rashi Mittal

Email Id: nishant.mittal1987@gmail.com

Contact number: 9818399866

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

RASHI MITTAL

VINOD KUMAR GUPTA

01/03/1987
Permanent Account Number

AKFPG3531M


Signature



02082013

Satya Prakash Mittal

Address: Flat No. 603 OC-2, Orange Country, Ahinsa Khand-1, Indirapuram, Shipra Sun City,
Shipra Sun C, Ghaziabad, Uttar Pradesh-201014

Date: August 14, 2024

To,
The Board of Directors
Sybly Industries Limited
R.O.: Pawan Puri Muradnagar,
Ghaziabad-201206, Uttar Pradesh, India

**SUBJECT: REQUEST FOR RE-CLASSIFICATION FROM PROMOTER GROUP
CATEGORY TO NON-PROMOTER CATEGORY IN TERMS OF REGULATION 31A OF
SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATION, 2015 ("SEBI LODR REGULATION")**

Dear Sir/Madam,

This is with reference to the captioned subject, I undersigned would like to inform you that I, Satya Prakash Mittal, Residing at Flat No. 603 OC-2, Orange Country, Ahinsa Khand-1, Indirapuram, Shipra Sun City, Shipra Sun C, Ghaziabad, Uttar Pradesh-201014, holding 16 (Sixteen) equity share of Sybly Industries Limited (Hereinafter referred to as "Company") and I have been shown under Promoter Category in the shareholding pattern filed with the stock exchange.

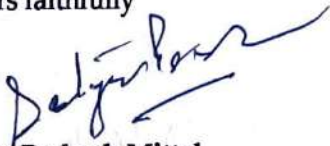
The details of shareholding are as under:

Name	Number of shares	% to Paid up capital
Satya Prakash Mittal	16	0.00
Total	16	0.00

In view of the above, I would like to request to the Board of Directors of the Company to re-classify me as a Non-Promoter or under the Public Category in pursuant to the provisions of Regulation 31A of SEBI (LODR) Regulations, 2015 subject to compliance with the conditions as mentioned thereon and also intimate me the compliances to be made by me in order to comply with Regulation 31A of SEBI (LODR) Regulations, 2015 for the purpose of re-classification.

Kindly do the needful and oblige.

Thanking you
Yours faithfully



Satya Prakash Mittal
Promoter
PAN: ABJPM0511C

Place:Ghaziabad

Enclosed: Copy of PAN

Satya Prakash Mittal

Address: Flat No. 603 OC-2, Orange Country, Ahinsa Khand-1, Indirapuram, Shipra Sun City,
Shipra Sun C, Ghaziabad, Uttar Pradesh-201014

Date: August 14, 2024

To,

The Deputy General Manager,
BSE Limited
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001

Sub: Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015

Dear Sir / Madam,

In connection with application for reclassification, I hereby confirm and certify that:

1. I along with persons related to me together:
 - 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.
 - 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.
2. There is no pending regulatory action against me.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.
4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

Yours faithfully



Satya Prakash Mittal

Email Id: maheshmittal20011@gmail.com

Contact number: 9412219915

स्थायी लेखा संख्या /PERMANENT ACCOUNT NUMBER

ABJPM0511C



नाम /NAME

SATYA PRAKASH MITTAL

पिता का नाम /FATHER'S NAME

LAXMI CHAND MITTAL

जन्म तिथि /DATE OF BIRTH

01-09-1929

हस्ताक्षर /SIGNATURE

A. G. Mittal

Alu

आयकर आयुक्त, मेरठ

COMMISSIONER OF INCOME-TAX, MEERUT

Mahesh Chand Mittal

*Address: Flat No. 603 OC-2, Orange Country, Ahinsa Khand-1, Indirapuram, Shipra Sun City,
Shipra Sun C, Ghaziabad, Uttar Pradesh-201014*

Date: August 14, 2024

To,
The Board of Directors
Sybly Industries Limited
R.O.: Pawan Puri Muradnagar,
Ghaziabad-201206, Uttar Pradesh, India

**SUBJECT: REQUEST FOR RE-CLASSIFICATION FROM PROMOTER GROUP
CATEGORY TO NON-PROMOTER CATEGORY IN TERMS OF REGULATION 31A OF
SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATION, 2015 ("SEBI LODR REGULATION")**

Dear Sir/Madam,

This is with reference to the captioned subject, I undersigned would like to inform you that I, Mahesh Chand Mittal, Residing at Flat No. 603 OC-2, Orange Country, Ahinsa Khand-1, Indirapuram, Shipra Sun City, Shipra Sun C, Ghaziabad, Uttar Pradesh-201014, holding 0 (nil) equity share of Sybly Industries Limited (Hereinafter referred to as "Company") and I have been shown under Promoter Category in the shareholding pattern filed with the stock exchange.

The details of shareholding are as under:

Name	Number of shares	% to Paid up capital
Mahesh Chand Mittal	0	0.00
Total	0	0.00

In view of the above, I would like to request to the Board of Directors of the Company to re-classify me as a Non-Promoter or under the Public Category in pursuant to the provisions of Regulation 31A of SEBI (LODR) Regulations, 2015 subject to compliance with the conditions as mentioned thereon and also intimate me the compliances to be made by me in order to comply with Regulation 31A of SEBI (LODR) Regulations, 2015 for the purpose of re-classification.

Kindly do the needful and oblige.

Thanking you
Yours faithfully



Mahesh Chand Mittal
Promoter
PAN: ABJPM0503C

Place:Ghaziabad
Enclosed: Copy of PAN

Mahesh Chand Mittal

Address: Flat No. 603 OC-2, Orange Country, Ahinsa Khand-1, Indirapuram, Shipra Sun City,
Shipra Sun C, Ghaziabad, Uttar Pradesh-201014

Date: August 14, 2024

To,

The Deputy General Manager,
BSE Limited
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001

Sub: Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015

Dear Sir / Madam,

In connection with application for reclassification, I hereby confirm and certify that:

1. I along with persons related to me together:
 - 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.
 - 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.
2. There is no pending regulatory action against me.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.
4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

Yours faithfully



Mahesh Chand Mittal

Email Id: maheshmittal20011@gmail.com

Contact number: 9412219915

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

MAHESH CHAND MITTAL

SATYA PRAKASH MITTAL

26/09/1952

Permanent Account Number

ABJPM0503C




Signature

31052006

Nishant Mittal

Address: Flat No. 603 OC-2, Orange Country, Ahinsa Khand 1, Indrapuram, Shipra Sun City,
Shipra Sun C, Ghaziabad, Uttar Pradesh 201014

Date: August 14, 2024

To,

The Deputy General Manager,
BSE Limited
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001

Sub: Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015

Dear Sir / Madam,

In connection with application for reclassification, I hereby confirm and certify that:

1. I along with persons related to me together:
 - 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.
 - 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.
2. There is no pending regulatory action against me.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.
4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

Yours faithfully



Nishant Mittal

Email Id: nishant.mittal1987@gmail.com

Contact number: 9818399866

Nishant Mittal

Address: Flat No. 603 OC-2, Orange Country, Ahinsa Khand-1, Indrapuram, Shipra Sun City,
Shipra Sun C, Ghaziabad, Uttar Pradesh-201014

Date: August 14, 2024

To,
The Board of Directors
Sybly Industries Limited
R.O.: Pawan Puri Muradnagar,
Ghaziabad--201206, Uttar Pradesh, India

**SUBJECT: REQUEST FOR RE-CLASSIFICATION FROM PROMOTER GROUP CATEGORY TO
NON-PROMOTER CATEGORY IN TERMS OF REGULATION 31A OF SECURITIES EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATION, 2015 ("SEBI LODR REGULATION")**

Dear Sir/Madam,

This is with reference to the captioned subject, I undersigned would like to inform you that I, Nishant Mittal, Residing at Flat No. 603 OC-2, Orange Country, Ahinsa Khand-1, Indrapuram, Shipra Sun City, Shipra Sun C, Ghaziabad, Uttar Pradesh-201014, holding 0 (nil) equity share of Sybly Industries Limited (Hereinafter referred to as "Company") and I have been shown under Promoter Category in the shareholding pattern filed with the stock exchange.

The details of shareholding are as under:

Name	Number of shares	% to Paid up capital
Nishant Mittal	0	0.00
Total	0	0.00

In view of the above, I would like to request to the Board of Directors of the Company to re-classify me as a Non-Promoter or under the Public Category in pursuant to the provisions of Regulation 31A of SEBI (LODR) Regulations, 2015 subject to compliance with the conditions as mentioned thereon and also intimate me the compliances to be made by me in order to comply with Regulation 31A of SEBI (LODR) Regulations, 2015 for the purpose of re-classification.

Kindly do the needful and oblige.

Thanking you
Yours faithfully

Nishant Mittal
Promoter
PAN: AMNPM4877C

Place: Ghaziabad
Enclosed: Copy of PAN

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

NISHANT MITTAL

MAHESH CHAND MITTAL

26/10/1987

Permanent Account Number

AMNPM4877C



Nishant
Signature

16022006

Suman Mittal

Address: Flat No. 603 OC-2, Orange Country, Ahinsa Khand-1, Indirapuram, Shipra Sun City,
Shipra Sun C, Ghaziabad, Uttar Pradesh-201014

Date: August 14, 2024

To,

The Board of Directors

Sybly Industries Limited

R.O.: Pawan Puri Muradnagar,

Ghaziabad-201206, Uttar Pradesh, India

SUBJECT: REQUEST FOR RE-CLASSIFICATION FROM PROMOTER GROUP CATEGORY TO NON-PROMOTER CATEGORY IN TERMS OF REGULATION 31A OF SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 ("SEBI LODR REGULATION")

Dear Sir/Madam,

This is with reference to the captioned subject, I undersigned would like to inform you that I, Suman Mittal, Residing at Flat No. 603 OC-2, Orange Country, Ahinsa Khand-1, Indirapuram, Shipra Sun City, Shipra Sun C, Ghaziabad, Uttar Pradesh-201014, holding 0 (nil) equity share of Sybly Industries Limited (Hereinafter referred to as "Company") and I have been shown under Promoter Category in the shareholding pattern filed with the stock exchange.

The details of shareholding are as under:

Name	Number of shares	% to Paid up capital
Suman Mittal	0	0.00
Total	0	0.00

In view of the above, I would like to request to the Board of Directors of the Company to re-classify me as a Non-Promoter or under the Public Category in pursuant to the provisions of Regulation 31A of SEBI (LODR) Regulations, 2015 subject to compliance with the conditions as mentioned thereon and also intimate me the compliances to be made by me in order to comply with Regulation 31A of SEBI (LODR) Regulations, 2015 for the purpose of re-classification.

Kindly do the needful and oblige.

Thanking you

Yours faithfully

Suman Mittal

Suman Mittal

Promoter

PAN: ABJPM0505E

Place:Ghaziabad

Enclosed: Copy of PAN

Suman Mittal

Address: Flat No. 603 OC-2, Orange Country, Ahinsa Khand-1, Indirapuram, Shipra Sun City,
Shipra Sun C, Ghaziabad, Uttar Pradesh-201014

Date: August 14, 2024

To,

The Deputy General Manager,
BSE Limited
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001

Sub: Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015

Dear Sir / Madam,

In connection with application for reclassification, I hereby confirm and certify that:

1. I along with persons related to me together:
 - 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.
 - 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.
2. There is no pending regulatory action against me.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.
4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

Yours faithfully



Suman Mittal

Email Id: mittal20011@gmail.com

Contact number: 9412219915

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

SUMAN MITTAL

RAVTI SHARAN GOEL

05/01/1957

Permanent Account Number

ABJPM0505E

Suman Mittal

Signature



09092006

इस कार्ड को खाने/पाने पर कृपया सूचित करें/लौटाएं:
आयकर पैन सेवा इकाई, एन एस डी एल
चौथी मंजिल, ए विंग, ट्रेड वर्ल्ड, कमला मिल्स कंपाउंड,
एस. बी. मार्ग, लोअर परेल, मुंबई - 400 013.

*If this card is lost / someone's lost card is found,
please inform / return to:*

Income Tax PAN Services Unit, NSDL
4th Floor, 'A' Wing, Trade World,
Kamala Mills Compound,
S. B. Marg, Lower Parel, Mumbai - 400 013.

Tel: 91-22-24934641, Fax: 91-22-24930664,
email: hininfo@nsdl.co.in

Mahesh Chand Mittal HUF

Address: Flat No. 603 OC-2, Orange Country, Ahinsa Khand-1, Indirapuram, Shipra Sun City,
Shipra Sun C, Ghaziabad, Uttar Pradesh-201014

Date: August 14, 2024

To,

The Deputy General Manager,
BSE Limited
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001

Sub: Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015

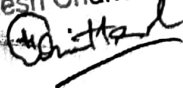
Dear Sir / Madam,

In connection with application for reclassification, We hereby confirm and certify that:

1. We along with persons related to us together:
 - 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.
 - 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.
2. There is no pending regulatory action against us.
3. We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, we shall be reclassified as promoter/person belonging to the promoter group of the company.
4. We shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligations 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 promoter/person belonging to promoter group of the company.

Yours faithfully

Mahesh Chand Mittal HUF



Karta

Mahesh Chand Mittal
(Karta)

Email Id: maheshmittal20011@gmail.com

Contact number: 9412219915

Mahesh Chand Mittal HUF

Address: Flat No. 603 OC-2, Orange Country, Ahinsa Khand-1, Indirapuram, Shipra Sun City,
Shipra Sun C, Ghaziabad, Uttar Pradesh-201014

Date: August 14, 2024

To,
The Board of Directors
Sybly Industries Limited
R.O.: Pawan Puri Muradnagar,
Ghaziabad-201206, Uttar Pradesh, India

**SUBJECT: REQUEST FOR RE-CLASSIFICATION FROM PROMOTER GROUP
CATEGORY TO NON-PROMOTER CATEGORY IN TERMS OF REGULATION 31A OF
SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATION, 2015 ("SEBI LODR REGULATION")**

Dear Sir/Madam,

This is with reference to the captioned subject, We undersigned would like to inform you that We, Mahesh Chand Mittal HUF, Situated at Flat No. 603 OC-2, Orange Country, Ahinsa Khand-1, Indirapuram, Shipra Sun City, Shipra Sun C, Ghaziabad, Uttar Pradesh-201014, holding 0 (nil) equity share of Sybly Industries Limited (Hereinafter referred to as "Company") and we have been shown under Promoter Category in the shareholding pattern filed with the stock exchange.

The details of shareholding are as under:

Name	Number of shares	% to Paid up capital
Mahesh Chand Mittal HUF	0	0.00
Total	0	0.00

In view of the above, we would like to request to the Board of Directors of the Company to re-classify us as a Non-Promoter or under the Public Category in pursuant to the provisions of Regulation 31A of SEBI (LODR) Regulations, 2015 subject to compliance with the conditions as mentioned thereon and also intimate us the compliances to be made by us in order to comply with Regulation 31A of SEBI (LODR) Regulations, 2015 for the purpose of re-classification.

Kindly do the needful and oblige.

Thanking you
Yours faithfully
Mahesh Chand Mittal HUF


Mahesh Chand Mittal Karta
(Karta)
Promoter
PAN: AACHM2007D

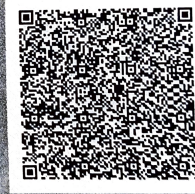
Place:Ghaziabad
Enclosed: Copy of PAN

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
AACHM2007D



नाम / Name
MAHESH CHAND MITTAL HUF

निगमन / गठन की तारीख
Date of Incorporation/Formation
01/01/1988

29042023