

CHENNAI FERROUS INDUSTRIES LIMITED

Registered Office & Factory: Survey No. 180 to 183, 190 & 191,
Periya Obulapuram Village, Nagaraja Kandigai, Madharpakkam Road,
Gummidipoondi, Thiruvallur - 601 201, Tamil Nadu. Telefax: 044 27991450
E-mail: chennaiferrous@gmail.com Website: www.chennaiferrous.com
CIN: L27310TN2010PLC075626 GSTIN: 33AAECC0681N1ZL

Date: 12 August 2023

BSE Ltd.

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.

Dear Sir.

Scrip Code:539011

Sub: Receipt of Request for Reclassification of a few members who are presently classified as a part of Promoter and Promoter Group of the Company from "Promoter and Promoter Group" category to "Public Shareholding" category

Ref: Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations.2015

With reference to the above subject, we wish to inform you that the following three members, presently classified under the Promoter and Promoter Group of the Company, vide their respective letters dated 12 August 2023 have applied to the Company for reclassification of their shareholding from "Promoter and Promoter Group" category to "Public shareholding" category pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, constituting 3.03% of the total paid-up equity share capital of the Company:-

| Sl.No. | Name of Shareholders | Numbers of equity shares held | % of shareholding |
|--------|----------------------|-------------------------------|-------------------|
| 1. | Roop Chand Betala | 12,500 | 0.35 |
| 2. | Renu Devi Jalan | 23,000 | 0.64 |
| 3. | Abhishek Saraff | 73,712 | 2.04 |
| | Total | 1,09,212 | 3.03 |

This matter regarding reclassification of the shareholding of the aforesaid shareholders from "Promoters and Promoter Group" category to "Public shareholding" category shall be taken up at the upcoming meeting of the Board of Directors of the Company scheduled to be held on 14th August 2023 for approval.

This is for your information and record purpose.

Thanking you,

Yours Sincerely,

For Chennai Ferrous Industries Limited

K V Lakshmi Company Secretary & Compliance officer