

November 27, 2020

To BSE Limited Listing Compliance Monitoring Cell 24th Floor, P.J. Towers Dalal Street, Mumbai -400 001

Subject: Intimation of Approval of application submitted for reclassification of shares under 31A

of Securities and Exchange Board of India (Listing Obligations and Disclosure

Requirements) Regulations, 2015

Ref: Application for Reclassification under Regulation 31A of the Securities and Exchange

Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

dated October 27, 2020

Scrip Code: 539515/ Scrip ID: QUINT

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we hereby inform you that the Company has received an approval from BSE Ltd on November 26, 2020 for reclassification of following Outgoing Promoter Shareholders of the Company:

#	Name	Number of equity shares held
1.	Gulab Devi Bohra	Nil
2.	Nikhil Bohra	Nil
3.	Pratap Singh Bohra	Nil
4.	Tarun Bohra	Nil
5.	Vivek Bohra	Nil
6.	Bohra Exports Pvt. Ltd	Nil

Approval letter of the BSE Ltd is enclosed herewith for your reference. The information is also made available at the Company's website <a href="https://www.quintdigitalmedia.com">www.quintdigitalmedia.com</a>.

This is for your kind information on your record

Yours faithfully,

For Quint Digital Media Limited

Anukrati Agarwal Company Secretary

Enclosed: As above

From: Harshad Naik < Harshad. Naik@bseindia.com >

Date: Thu, 26 Nov, 2020, 5:46 pm

Subject: Approval Letter of Re-classification application Quint Digital Media Ltd

To: cs@gmlmumbai.com <cs@gmlmumbai.com>

Cc: Abhijit Pai <a href="mailto:abhijit.pai@bseindia.com">abhijit.pai@bseindia.com</a>>, Shyam Bhagirath <a href="mailto:shyam.bhagirath@bseindia.com">shyam.bhagirath@bseindia.com</a>>,

Mangalam Iyer < Mangalam. Iyer@bseindia.com>, Harshad Babade < Harshad. Babade@bseindia.com>,

Priyanka Chaurasia < Priyanka. Chaurasia @bseindia.com >, Tanvi Patwardhan

<Tanvi.Patwardhan@bseindia.com>, Shweta Narayanan <Shweta.Narayanan@bseindia.com>

The Company Secretary/ Compliance Officer **Quint Digital Media Ltd** 403, Prabhat Kiran, 17, Rajendra Place, Delhi 110008

## <u>Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Madam,

We refer to your application dated October 27, 2020 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in **Annexure 1** shall be classified as public shareholders whereas entities mentioned in **Annexure 2** shall continue to be the promoters of the company.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
Quarter	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	13,28,300	66.41	6,71,700	33.59
Post-Reclassification	13,28,300	66.41	6,71,700	33.59

This email may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

**Abhijit Pai**Dy. General Manager

**Harshad Babade** Assistant Manager

**Encl.** Annexure 1 - Details of Outgoing Promoters Annexure 2 - Details of Remaining Promoters

**CC:** National Securities Depository Limited 4<sup>th</sup> Floor, Trade world, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013

Central Depository Service Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013

**Annexure 1 – Details of Outgoing Promoters** 

ANNEXURE 1						
Sr. No.	Name of the Outgoing Promoters	No. of Shares	% Holding			
1.	Gulab Devi Bohra	0	0			
2.	Nikhil Bohra	0	0			
3.	Pratap Singh Bohra	0	0			
4.	Tarun Bohra	0	0			
5.	Vivek Bohra	0	0			
6.	Bohra Exports Pvt. Ltd	0	0			
Total		0	0			

**Annexure 2 – Details of Remaining Promoters** 

ANNEXURE 2						
Sr. No.	Name of the Remaining Promoters	No. of Shares	% Holding			
1.	RAGHAV BAHL	11,20,900	56.05			
2.	RITU KAPUR	2,07,400	10.37			
3.	MOHAN LAL JAIN	0	0			
Total		13,28,300	66.42			

## Regards

**Harshad Naik**Assistant Manager
Listing Compliance

BSE Limited, P J Towers, Dalal Street, Mumbai -400001, India

Phone: 22 22725650

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This mail is classified as 'BSE - CONFIDENTIAL' by Harshad. Naik on November 26, 2020 at 17:46:28.

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