

Date: 24.05.2024

To,

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

Manager Listing
Ahmedabad Stock Exchange
A-2, Kamdhenu Complex,
Opposite Sahajanand College,
Panjara Pol, Ahmedabad,
Gujarat-380015

Scrip Code: 539922

Symbol: RGIL

Sub: Intimation of approval received for re-classification of Shareholder of Rotographics (India) Limited (“the Company”) from “Public” category to “Promoter & Promoter Group” category.

Dear Sir/Madam,

We refer to our previous intimations dated January 30, 2024, regarding the Company's application to the Stock Exchanges for the reclassification of Rotographics (India) Limited (“RGIL”) from the “Public” category to the “Promoter & Promoter Group” category.

In this regard, we wish to inform you that pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company has received approval from the Stock Exchanges i.e., BSE Limited for reclassification of RGIL from “Public” category to the “Promoter & Promoter Group” category shareholder of the Company.

A copy of the approval letter received from BSE Limited is enclosed herewith for your information and records.

Kindly take this intimation on your record.

Thanking You.

ROTOGRAPHICS (INDIA) LIMITED

CIN: L74899DL1976PLC008036

Regd: Off: Unit No 8 Ground Floor Pocket M, Sarita Vihar, New Delhi 110076

Phone No. 011-47366600, Email Id: info@rotoindia.co.in Website: www.rotoindia.co.in



Rotographics

For ROTOGRAPHICS (INDIA) LIMITED

**Srishty Bansal
Company Secretary & Compliance Officer
M. No-A72768**

Place: New Delhi

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LIST/COMP/AS/206/2024-25

May 07, 2024

The Company Secretary/ Compliance Officer
Rotographics (India) Ltd.
Unit No 8, Ground Floor Pocket M,
Sarita Vihar, New Delhi, Delhi, 110076

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

Dear Sir/Madam,

We refer to your application dated January 30, 2024, 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.

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

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	18,40,300	51.10%	17,61,000	48.90%
Post-Reclassification	18,40,300	51.10%	17,61,000	48.90%

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

Yours faithfully,


Shyam Bhagirath
Manager


Ayushi Silot
Assistant Manager

Encl. Annexure 1 - Details of Outgoing Promoters of **Rotographics (India) Ltd.**

Reclassification of Promoters: **Rotographics (India) Ltd.**

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Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	Pratap Burman HUF	-	-
2.	Pratap Burman	-	-
3.	Chanchala Burman	-	-
4.	Praxton Associates Private Limited	-	-
5.	Flow Pack (India) Private Limited	-	-
6.	Arms Advisory Services Private Limited	-	-
TOTAL		-	-



Reclassification of Promoters: **Rotographics (India) Ltd.**

LIST/COMP/AS/207/2024-25

May 07, 2024

The Company Secretary / Compliance Officer
Rotographics (India) Ltd.
Unit No 8, Ground Floor Pocket M,
Sarita Vihar, New Delhi, Delhi, 110076

Sub - Rotographics (India) Ltd. - Non-compliance under SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is with reference to Regulation 31A of SEBI (LODR) Regulations, 2015. It has been observed by the Exchange that, during the process of application for Reclassification of Promoters, the Company has not complied with Regulation 31A(8)(c) of SEBI (LODR) Regulations, 2015.

As per the provisions of Regulation 31A (8)(c) of SEBI (LODR) Regulations, 2015 –

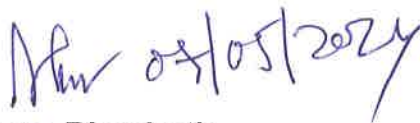
The events shall be deemed to be material events and shall be disclosed by the listed entity to the stock exchanges as soon as reasonably possible and not later than twenty four hours from the occurrence of the event submission of application for re-classification of status as promoter/public by the listed entity to the stock exchanges.

It has been observed that the Company had submitted the application with the Exchange on January 30, 2024. However, disclosure regarding the same has been submitted on March 04, 2024.

Company is further advised to henceforth ensure compliance, keeping in mind not only the letter but the spirit of the requirement as laid down in the SEBI (LODR) Regulations, 2015.

In addition to the above, company is advised to disseminate this advisory letter immediately to the Stock Exchange(s).

Yours faithfully



Shyam Bhagirath
Manager
Listing Compliance



Ayushi Silot
Assistant Manager
Listing Compliance