

Date: 12/06/2021

To, **Bombay Stock Exchange** 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001

SUB: Intimation under Regulation 30 for Submission of Approval received from Exchange regarding Re-classification of Promoters Shareholding to Public Shareholding under Listing Regulation 31A.. ISIN: INE280E01020

Dear Sir,

We wish to inform you that pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company has received Approval Mail regarding application to the exchanges seeking re-classification of Promoters Shareholding to Public Shareholding for the following outgoing Promoters:.

- 1 Manisha Agarwal (Promoter)
- 2. Pankaj Kumar Agarwal (Promoter)
- 3. Pankaj Kumar Agarwal HUF (Promoter).

This is for your information and records and copy of mail is enclosed herewith.

Thanking you,

For Mayukh Dealtrade Limited

M

Mit Tarunkumar Brahmbhatt Managing Director DIN: 06520600

Reclassification Application - Mayukh Dealtrade Limited

From Chinmayee Kanolkar < Chinmayee.Kanolkar@bseindia.com>

To info@mayukh.co.in <info@mayukh.co.in>

Cc Abhijit Pai <abhijit.pai@bseindia.com>, Netra Sahani <netra.sahani@bseindia.com>, Shyam Bhagirath <shyam.bhagirath@bseindia.com>, Mangalam Iyer <Mangalam.Iyer@bseindia.com>, Priyanka Chaurasia <Priyanka.Chaurasia@bseindia.com>, Harshad Naik <Harshad.Naik@bseindia.com>, Tanvi Patwardhan <Tanvi.Patwardhan@bseindia.com>, Shweta Narayanan <Shweta.Narayanan@bseindia.com>, Arvind Mallya <arvind.mallya@bseindia.com>
Date 2021-06-11 18:48

Τo,

The Company Secretary/ Compliance Officer **Mayukh Dealtrade Limited** Office No. 101 on 1st Floor, Crystal Rose C.H.S LTB, Datta Mandir Road, Mahavir Nagar, Kandivali West, Mumbai, Maharashtra, 400067

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 26, 2021 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	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	628430	19.64	2571570	80.36
Post-Reclassification	605000	18.91	2595000	81.09

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

Encl. Annexure 1 - Details of Outgoing Promoter

Annexure 2 - Details of Remaining Promoters

Sr. No.	Name of the Outgoing Promoter	No. of Shares	% Holding
1.	MANISHA AGARWAL	5500	0.17
1.	PANKAJ KUMAR AGARWAL (HUF)	5030	0.16
1.	PANKAJ KUMAR AGARWAL	12900	0.40
Total		23430	0.73

<u>Annexure 1 – Details of Outgoing Promoter</u>

Annexure 2 – Details of Remaining Promoters

Sr. No.	Name of the Remaining Promoters	No. of Shares	% Holding
1	POOJA AGARWAL	5000	0.16
2	ROSHAN DEALMARK PRIVATE LIMITED	600000	18.75
	Total	605000	18.91

Regards,

Chinmayee Kanolkar Listing Compliance

BSE Limited P J Towers, Dalal Street, Mumbai -400001, India Phone (Direct) : 22 22728103

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This mail is classified as 'BSE - Public' by Chinmayee.Kanolkar on June 11, 2021 at 18:18:25.

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