

# CHANDRIMA MERCANTILES LIMITED

(CIN: L51909GJ1982PLC086535)

Reg off: 3-7<sup>th</sup> FL.A, Sapath-4, Prahlad Nagar, Sarkhej Gandhinagar Highway, Satellite,  
Ahmedabad, Gujarat- 380015.

Ph no: +91-79-26936633,

Email Id: chandrimamercantile@gmail.com

Website: www.chandrimamercantiles.com

Date: 09.09.2020

To,  
BSE Limited  
P.J. towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code - 540829

**Subject: Intimation regarding letters received for Re-classification of Promoters**

Dear Sir,

This is to intimate you that, we have received the request letters dated 09th September, 2020 from the following promoters regarding reclassification them from the "Promoter and Promoter Group" Category to "Public" Category.

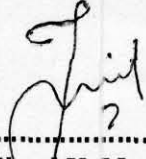
Sr. No.	Name of the Promoter	No. of Shares held
1.	Roshanlal D. Aggarwal	Nil
2.	Upendra Hiralal Dalal	Nil

The request is being reviewed and shall be considered in forthcoming meeting of Board of Directors. The Company will inform the exchange about the decision of the Board of Directors regarding the same.

This is for your information only.

Thanking you

For, Chandrima Mercantiles Limited

  
.....  
Jinal Y. Modi  
Managing Director  
DIN: 07153155



**Date: 09.09.2020**

From:

Roshanlal D. Aggarwal  
372/1, Shivshakti Nagar,  
Nr. Abad Raw House,  
Chandkheda, Ahmedabad - 382481

To:

The Board of Directors  
Chandrima Mercantiles Limited  
3-7th FL.A, Sapath-4, Prahlad Nagar,  
Sarkhej Gandhinagar Highway,  
Satellite, Ahmedabad, Gujarat- 380015

**Sub: Request for reclassification from Promoter /Promoter group Category to Public Category  
Ref: Regulation 31A of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

With reference to the above subject I would like to inform you that I hold Nil % of equity share of the total capital of Chandrima Mercantiles Limited and do not intent to claim any rights in the Company as promoter in future.

Further in accordance with the provisions of Regulation 31A of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, I hereby undertake that I along with other promoter/promoter group:

- i. do not hold more than ten per cent of the total Voting Rights in the Company;
- ii. do not exercise control over the affairs of the Company directly or indirectly;
- iii. do not have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;
- iv. do not represent on the board of directors (including not having a nominee director) of the Company;
- v. do not act as a key managerial person in the Company;
- vi. are not 'willful defaulters' as per the Reserve Bank of India Guidelines;
- vii. are not fugitive economic offenders.

I also undertake to abide by all the conditions listed in Regulation 31A of the SEBI (LODR) Regulations post such re-classification from Promoter & Promoter Group Category to public Category.

Accordingly I request to kindly re-classify our status from Promoter and Promoter Group category to Public Category and do the needful in this matter at the earliest.

Thanking You

*Raemy*

.....  
Roshanlal D. Aggarwal



**Date: 09.09.2020**

From:

Upendra Hiralal Dalal  
15, Bhagyalaxmi Raw House,  
Nr. Bhavik School,  
Chandkheda, Ahmedabad - 382481

To:

The Board of Directors  
Chandrima Mercantiles Limited  
3-7th FL.A, Sapath-4, Prahlad Nagar,  
Sarkhej Gandhinagar Highway,  
Satellite, Ahmedabad, Gujarat- 380015

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Thanking You

*Upendra H. Dalal*

.....  
Upendra H. Dalal

Received as on  
09-09-2020

