

**December 18, 2024**To,  
The General Manager  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Mumbai – 400 001**Scrip Code: 538923**

Dear Sir/Mam,

**Sub.: Intimation of receipt of approval for re-classification of shareholder of Sofcom Systems Limited (“the Company”) from the ‘Promoter Group’ category to the ‘Public’ category under Regulations 30 and 31A of the Securities and Exchange Board of India (Listing Obligations Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).**

We refer to our application under Regulation 31A of the Listing Regulations filed with Bombay Stock Exchange on February 09, 2024, for re-classification of Mr. Kishore Mehta and Mrs. Asha Mehta, Promoters of the Company, from ‘Promoter Group’ category to the ‘Public’ category. In furtherance of the same, we wish to inform you that the Company has on December 17, 2024, received approval from Bombay Stock Exchange for re-classification of Mr. Kishore Mehta and Mrs. Asha Mehta, from ‘Promoter Group’ category to the ‘Public’ category of shareholders of the Company.

The summarized shareholding pattern of the Company, pre and post re-classification is as under:

<b>Category of Shareholders</b>	<b>Pre- Reclassification</b>		<b>Post- Reclassification</b>	
Promoters and Promoter Group	0	0	0	0
Public Shareholders	41,55,000	100	41,55,000	100
<b>Total</b>	<b>41,55,000</b>	<b>100</b>	<b>41,55,000</b>	<b>100</b>

The approval of the Bombay Stock Exchange is enclosed herewith. You are requested to take the same on record.

You are requested to take the same on record.

**For Sofcom Systems Limited**

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**Priti Apurvhai Shah**  
**Managing Director**  
**DIN: 07165786**

LIST/COMP/AS/1502/2024-25

December 17, 2024

The Company Secretary/ Compliance Officer

**SOFCOM SYSTEMS LTD**

D-36, Flat No. 802, Sheel Mohar Apartment,  
C-Scheme, Subhash Marg,  
Jaipur, Rajasthan, 302001

**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 9 February 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.

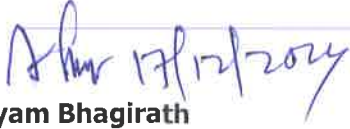
The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	0	0	41,55,000	100
Post-Reclassification	0	0	41,55,000	100

Reclassification of Promoters: Sofcom Systems Ltd.

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

Yours faithfully,



**Shyam Bhagirath**  
Manager  
Listing Compliance



**Ayushi Silot**  
Assistant Manager  
Listing Compliance

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

**Annexure 1 – Details of Outgoing Promoters**

<b>ANNEXURE I</b>			
<b>Sr. No.</b>	<b>Name of Outgoing promoter</b>	<b>No. of Shares</b>	<b>% Shareholding</b>
1.	Kishore Mehta	0	0%
2.	Asha Mehta	0	0%
	<b>Total</b>	0	0%