

SOFRAK VENTURE INVESTMENT LIMITED



Reg. Office: 201, Moon light Shopping Centre, Near Maruti Towers,
Drive in Road, Memnagar, Ahmedabad - 380052 Gujarat

Email Id: sofrakventure@gmail.com CIN: L99999GJ1993PLC020939, Phone No.: 9824695328

28th March, 2023

To,
Corporate Relationship Department,
BSE Limited,
P.J Towers,
Dalal Street, Fort,
Mumbai- 400 001

Scrip Code: 531529

Sub: Intimation for receipt of approval letter from BSE for Reclassification of "Promoter" to "Public".

Ref: Regulation 31A(8)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform that on March 28, 2023 the Company has received the approval letter from BSE Limited, for the application submitted for reclassification of Shareholding of "Promoter Category" to "Public Category".

Based on the approval received from the BSE, the following member of Promoter is hereby reclassified into "Public Category": -

Sr. No.	Name of the Promoter	No. of Shares	% of Shareholding
1	Bhadresh Varde	1,36,000	0.30
2	Vipul Shah	30,000	0.07
3	Nayan Bavishi	20,000	0.04
4	Tushar Sanghavi	17,000	0.04

The approval letters received from the BSE is enclosed herewith.

Please take note of the above on your record.

Thanking You,
Yours faithfully

For Softrak Venture Investment Limited

Raghendra Gopalrao Kulkarni
Managing Director
DIN: 06970323

Encl.: a/a

LIST/COMP/BS/607/2022-23

March 28, 2023

The Company Secretary/ Compliance Officer

SOFRAK VENTURE INVESTMENT LTD

201, Moon Light Shopping Centre,
Nr. Maruti Towers, Drive in Road,
Memnagar, Ahmedabad, Gujarat, 380052

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 December 22, 2022 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	203000	0.45	44874900	99.55
Post-Reclassification	-	-	45077900	100

QR

Reclassification of Promoters: **SOFRAK VENTURE INVESTMENT LTD**

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

Yours faithfully,


28/03/2023
Lalit Phatak
Associate Manager
Listing Compliance


Bijal Shettigar
Assistant Manager
Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	Bhadresh Varde	136000	0.30
2.	Vipul Shah	30000	0.07
3.	Nayan Bavishi	20000	0.04
4.	Tushar Sanghavi	17000	0.04
TOTAL		203000	0.45