

December 29, 2021

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Company Code No.: 543268	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Company Symbol: DRCSYSTEMS
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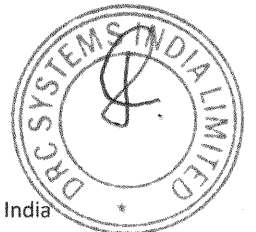
Sub: Intimation - Approval received for reclassification of certain members of 'Promoter / Promoter Group' category to 'Public' category under Regulation 30 and 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations")

Dear Sir/Ma'am,

With reference to the application submitted by the Company on October 04, 2021 regarding the reclassification of certain members of 'Promoter / Promoter Group' category to 'Public' category pursuant to Regulation 31A of the Listing Regulations, we wish to inform you that the Company has received approval from both the Stock Exchanges i.e. the BSE Limited and the National Stock Exchange of India Limited on December 29, 2021 for the re-classification of the below mentioned promoters and members of the Promoter Group to the "Public Category":

Sr. No.	Name of the persons	Category	Number of Equity Shares held in the Company	% of Shareholding in the Company
1.	Mr. Kirit Kadvabhai Gajera	Promoter	1,12,558	2.91
2.	Mr. Ajay Manjibhai Patel	Promoter	91	0.00
3.	Ms. Mital Kiritkumar Gajera	Promoter Group	0	0.00
4.	Ms. Kantaben Kadvabhai Gajera	Promoter Group	0	0.00
5.	Ms. Nitaben Lalitkumar Dobariya	Promoter Group	0	0.00
6.	Ms. Meera Kiritkumar Gajera	Promoter Group	0	0.00
7.	Mr. Madhav Kiritkumar Gajera	Promoter Group	0	0.00
8.	Ms. Rupali Dakhole	Promoter Group	0	0.00
9.	Ms. Virumatiben Patel	Promoter Group	0	0.00
10.	Ms. Leenaben Mendapara	Promoter Group	0	0.00
11.	Ms. Shorya Amdhare	Promoter Group	0	0.00
12.	Pushtisanskar Panchgavya Private Limited	Promoter Group	0	0.00

Accordingly, the said Promoters and members of Promoter Group are now re-classified into "Public Category."



DRC SYSTEMS INDIA LIMITED

24th Floor, GIFT Two Building, Block no. 56, Road – 5C, Zone – 5, GIFT CITY, Gandhinagar – 382355, Gujarat, India

Contact: +91-79-67772222 | ir@drcsystems.com | www.drcsystems.com

CIN: L72900GJ2012PLC070106



The summary of the shareholding pre reclassification as of September 30, 2021 and post reclassification is as under (no changes since then):

Category	Pre-Reclassification		Post Reclassification	
	No. of Shares	% of holding	No. of Shares	% of holding
Promoters & Promoters' Group	11,03,403	28.55	9,90,754	25.63
Public	27,61,953	71.45	28,74,602	74.37
Total	38,65,356	100.00	38,65,356	100.00

We are also enclosing herewith the approval letters received from the BSE Limited and the National Stock Exchange of India Limited in this regard.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For DRC Systems India Limited



Jainam Shah
Company Secretary & Compliance Officer

Encl.: As above

DRC SYSTEMS INDIA LIMITED

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CIN: L72900GJ2012PLC070106

LIST/COMP/MI/065/2021-22

Date: December 29, 2021

The Company Secretary/ Compliance Officer

DRC Systems India Ltd.

Block No. 56, Gift Two Building,
24th Floor, Road 5C, Zone-5, Gift City,
Gandhi Nagar, Gujarat, 382355

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 October 04, 2021 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

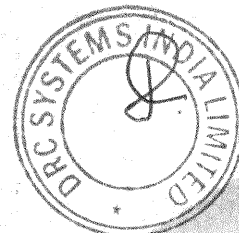
The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

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	1,103,403	28.55	27,61,953	71.45
Post-Reclassification	9,90,754	25.63	28,74,602	74.37

Reclassification of Promoters – DRC Systems India Ltd



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

Yours faithfully,


Abhijit Pai
Deputy General Manager

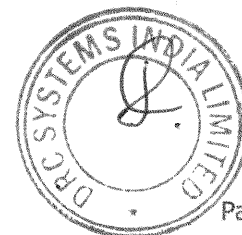

Mangalam Iyer
Deputy Manager

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of the Outgoing Promoters	No. of shares	% Holding
1.	Gajera Kirit K	1,12,558	2.91
2.	Ajay Manjibhai Patel	91	0.00
3.	Mital Kiritkumar Gajera	0	0.00
4.	Kantaben Kadvabhai Gajera	0	0.00
5.	Meera Kiritkumar Gajera	0	0.00
6.	Nitaben Lalitkumar Dobariya	0	0.00
7.	Madhav Kiritkumar Gajera	0	0.00
8.	Rupali Dakhole	0	0.00
9.	Virumatiben Patel	0	0.00
10.	Leenaben Mendapara	0	0.00
11.	Shorya Amdhare	0	0.00
12.	Pushtisanskar Panchgavya Private Limited	0	0.00
TOTAL		1,12,649	2.91


Reclassification of Promoters – DRC Systems India Ltd



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National Stock Exchange Of India Limited

Ref: NSE/LIST/184

December 29, 2021

The Company Secretary
DRC Systems India Limited
24th Floor, GIFT Two Building,
Block No. 56, Road - 5C, Zone - 5,
Gift City, Gandhinagar-382355

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

Dear Sir/Madam,

This has reference to your application dated October 04, 2021, seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

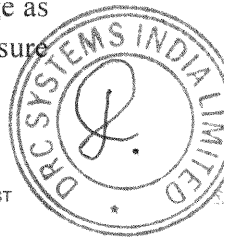
Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Shareholder
1	Pushtisanskar Panchgavya Private Limited
2	Leenaben Mendapara
3	Rupali Dakhole
4	Shorya Amdhare
5	Nitaben Lalitkumar Dobariya
6	Mital Kiritkumar Gajera
7	Meera Kiritkumar Gajera
8	Virumatiben Patel
9	Madhav Kiritkumar Gajera
10	Kantaben Kadvabhai Gajera
11	Ajay Manjibhai Patel
12	Gajera Kirit K

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This Document is Digitally Signed

Signer: Rajendra P Bhosale
Date: Wed, Dec 29, 2021 10:30:49 IST
Location: NSE





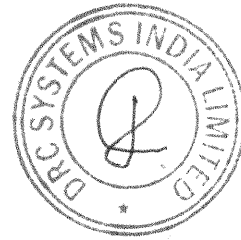
National Stock Exchange Of India Limited

Continuation

Yours faithfully,
For **National Stock Exchange of India Ltd.**

Rajendra Bhosale
Senior Manager

CC: **National Securities Depository Limited** **Central Depository Services Limited**
4th Floor, Trade world, P.J.Towers, 28th Floor,
Kamala Mills Compound, Dalal Street, Mumbai - 400 073
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013



This Document is Digitally Signed

Signer: Rajendra P Bhosale
Date: Wed, Dec 29, 2021 10:30:49 IST
Location: NSE

