



June 09, 2021

The Manager (CRD) The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001	The Manager – Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051
Scrip Code: 530117	Symbol: PRIVISCL

Dear Sir,

Sub: Intimation received from Promoters for re-classification of shareholding from “Promoter and Promoter Group” Category to “Public” Category as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with Regulation 31A(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the intimation for re-classification of Shareholding of the following two entities from “Promoter and Promoter Group” category to “Public” category:

Sr No.	Name of Shareholder	No. of Shares held	Percentage
1.	FIH Mauritius Investments Ltd	-	-
2.	FIH Private Investments Ltd	3,250	0.01%

The requests have been received from the above shareholders currently belonging to the “Promoter and Promoter Group” category of the Company as of dated June 08, 2021 and are enclosed along with this intimation.

The above intimation received shall be considered by the Board of Directors for further Action.

We request you to take the above on record and treat this as our intimation for material event in accordance with Regulation 31A(8)(a) of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours Sincerely,
For Privi Speciality Chemical Limited
(Formerly Known as Fairchem Speciality Limited)

Ramesh Kathuria
Company Secretary & Compliance Officer
Membership No. A11214



Encl: As above



PRIVI SPECIALITY CHEMICALS LIMITED

(Formerly known as Fairchem Speciality Limited)

Knowledge Centre & Regd. Office : Privi House, A-71, TTC, Thane Belapur Road, Near Kopar Khairane Railway Station, Navi Mumbai - 400 709. India. | Tel. : +91 22 68713200 / 33043500 / 33043600 | Fax : +91 22 27783049
Email : enquiry@privi.co.in | Web : www.privichem.com | CIN : L15140MH1985PLC286828

FIH Mauritius Investments Ltd

Level 1, Maeva Tower, Silicon Avenue, Cybercity, Ebene 72201, Mauritius
Tel: (230) 464 3040 Fax: (230) 468 1930

June 8, 2021

To

The Board of Directors

Privi Speciality Chemicals Limited
A-71, TTC Thane Belapur Road,
Near Kopar Khairane Railway Station,
Navi Mumbai – 400709
India

Sub: Request for re-classification from the category of “promoter” shareholding of Privi Speciality Chemicals Limited.

Ref: Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**LODR Regulations**”)

Dear Sir/ Ma’am,

We, FIH Mauritius Investments Ltd, are being disclosed as a “promoter” of Privi Speciality Chemicals Limited (“**the Company**”) in the shareholding pattern filed by the Company with the BSE Limited and National Stock Exchange of India Limited in accordance with the LODR Regulations.

As on date of this application, we do not hold any equity shares of the Company. Moreover, we do not have any influence over the business or policy decisions of the Company. Further, we are neither involved in the day to day activities of the Company nor exercising any control over the affairs of the Company. Accordingly, we are submitting this application for reclassification in accordance with Regulation 31A of the LODR Regulations.

We hereby confirm that we, and persons related to us, (*as defined in Regulation 31A(1)(b) of the LODR Regulations*):

- a) together, do not hold more than 1% of the total voting rights in the Company;
- b) do not exercise control over the affairs of the Company directly or indirectly;
- c) do not have any special rights with respect to the Company through formal or informal arrangements, including through any shareholders’ agreements;
- d) are not represented on the board of directors (*including not having a nominee director*) of the Company;
- e) do not act as key managerial persons in the Company;
- f) are not ‘wilful defaulters’ as per the Reserve Bank of India Guidelines; and
- g) are not fugitive economic offenders.

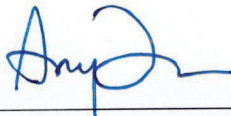
We also hereby confirm that at all times subsequent to our re-classification as a public shareholder, we will continue to comply with the confirmations mentioned in *paragraph (a) (shareholding), paragraph (b) (control), and paragraph (c) (special rights)* provided by us hereinabove. We will also not be represented on the board of directors of the Company or appoint any individual to act as key managerial personnel of the Company for a period of at least three years subsequent to our re-classification.

Since we, and persons related to us, hold less than 1% of the total voting rights in the Company, we qualify for the exemption from the shareholders' approval as per proviso (a) to Regulation 31A(3)(a)(iii). In view of the above, we request you to take necessary steps in accordance with LODR Regulations for giving effect to our request.

We will be happy to provide you with any necessary documents, declarations, as you may reasonably require, for the purposes of the said reclassification.

Thanking you.

Yours sincerely,
For **FIH Mauritius Investments Ltd**,



Amy Tan
Authorised Signatory

FIH Private Investments Ltd

Level 1, Maeva Tower, Silicon Avenue, Cybercity, Ebene 72201, Mauritius

Tel: (230) 464 3040 Fax: (230) 468 1930

June 8, 2021

To

The Board of Directors

Privi Speciality Chemicals Limited

A-71, TTC Thane Belapur Road,

Near Kopar Khairane Railway Station,

Navi Mumbai - 400709

India

Sub: Request for reclassification of promoter as public shareholder of Privi Speciality Chemicals Limited.

Ref: Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**LODR Regulations**").

Dear Sir/ Ma'am,

We, FIH Private Investments Ltd, are being disclosed as a "promoter" of Privi Speciality Chemicals Limited ("**the Company**") in the shareholding pattern filed by the Company with the BSE Limited and National Stock Exchange of India Limited in accordance with the LODR Regulations.

As on date of this application, we hold 3,250 equity shares representing 0.01% of the shareholding of the Company. Moreover, we do not have any influence over the business or policy decisions of the Company. Further, we are neither involved in the day to day activities of the Company nor exercising any control over the affairs of the Company. Accordingly, we are submitting this application for re-classification for our shareholding from the "promoter" category to "public" in accordance with Regulation 31A of the LODR Regulations.

We hereby confirm that we, and persons related to us, (*as defined in Regulation 31A(1)(b) of the LODR Regulations*):

- a) together, do not hold more than 1% of the total voting rights in the Company;
- b) do not exercise control over the affairs of the Company directly or indirectly;
- c) do not have any special rights with respect to the Company through formal or informal arrangements, including through any shareholders' agreements;
- d) are not represented on the board of directors (including not having a nominee director) of the Company;
- e) do not act as key managerial persons in the Company;
- f) are not 'wilful defaulters' as per the Reserve Bank of India Guidelines; and
- g) are not fugitive economic offenders.

We also hereby confirm that at all times subsequent to our re-classification as a public shareholder, we will continue to comply with the confirmations mentioned in *paragraph (a) (shareholding)*, *paragraph (b) (control)*, and *paragraph (c) (special rights)* provided by us hereinabove. We will also not be represented on the board of directors of the Company or appoint any individual to act as key managerial personnel of the Company for a period of at least three years subsequent to our re-classification.

Since we, and persons related to us, hold less than 1% of the total voting rights in the Company, we qualify for the exemption from the shareholders' approval as per proviso (a) to Regulation 31A(3)(a)(iii). In view of the above, we request you to reclassify us to "public" category from the "promoter" category and take necessary steps in accordance with the LODR Regulations for giving effect to our request.

We will be happy to provide you with any necessary documents, declarations, as you may reasonably require, for the purposes of the said reclassification.

Thanking you.

Yours sincerely,
For **FIH Private Investments Ltd**,



Amy Tan
Authorised Signatory