



Grauer & Weil (India) Limited

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03-06-2019

To,
The Deputy General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Security Code: 505710

Reg. : Reclassification of Promoters and Promoter group Shareholders

Dear Sir,

Pursuant to Sec. 175 of the Companies Act, 2013 and Rules made thereunder read with Secretarial Standard SS-1 and Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our letter dated 29th May, 2019 submitted to the Exchange on 29th May, 2019 vide Transaction No. 29052019626542 for reclassification of shareholdings from 'Promoter & Promoter Group Category' to 'Public Category', this is to inform you that the Board by passing of Resolution by Circulation and subject to requisite approvals from the shareholders, Stock Exchange and other appropriate statutory authorities, as may be necessary, approved the reclassification of following Promoters & Promoter Group shareholdings from 'Promoter & Promoter Group Category' to 'Public Category':

- a. Mr. Rameshkumar More
- b. Mrs. Manisha Dujodwala
- c. Mrs. Shivani Rajgarhia

Kindly take the same on your record and acknowledge.

Thanking you,

Yours faithfully,

FOR GRAUER & WEIL (INDIA) LIMITED


COMPANY SECRETARY



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