



Vikas Lifecare Limited

(A NSE / BSE Listed Company)

CIN : L25111DL1995PLC073719

Web : www.vikaslifecarelimited.com

Email : info@vikaslifecarelimited.com

Tel. : +91-11-40450110

Date: 19.03.2024

Listing Compliance Department
National Stock Exchange of India Limited.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai 400051
Fax: 022-26598235/36

Listing Compliance Department
BSE Limited.
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

NSE Symbol: VIKASLIFE

Scrip Code: 542655

Sub: Intimation of receipt of request for reclassification of shareholders from the 'Promoter/Promoter Group' to the 'Public' Category in accordance with Regulation 30 and 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

With reference to the captioned subject and in accordance with Regulation 31A (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company is in the receipt of letter(s) from the following persons/ shareholders requesting their reclassification from "Promoter/Promoter Group" to "Public Category":

1. Mrs. Asha Garg
2. Mr. Vinod Kumar Garg
3. Mr. Ishwar Gupta
4. Mr. Vaibhav Garg
5. Mrs. Shashi Garg
6. Vinod Kumar Garg & Sons HUF
7. Jai Kumar Garg & Sons HUF

copy of the request letter received from above named persons/shareholders of the Company is attached herewith for your kind perusal and ready reference.

You are requested to kindly take the above on your records and disseminate.

Yours faithfully,
For **Vikas Lifecare Limited**

Sundeep Kumar Dhawan
Managing Director
DIN: 09508137

Regd. Office : Vikas House, 34/1, Vikas Path, East Punjabi Bagh, New Delhi - 110026

Factory I : G-83, Vigyan Nagar, RIICO Indl. Area, Shahjahanpur, Dist. Alwar, Rajasthan - 301706

Factory II : Plot No. 193, Revenue Survey No. 93, Baikampady, Dist. Dakshina Kannada, Mangaluru, Karnataka - 575011

UNDERTAKING FROM PROMOTER SEEKING RECLASSIFICATION

To,

VIKAS LIFECARE LIMITED
G-1, 34/1, Vikas House,
Vikas Path Marg,
East Punjabi Bagh,
Delhi 110026

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

Dear Sir / Madam,

In connection with application for reclassification, I hereby confirm and certify that:

1. I along with persons related to me together:
 - a. do not hold more than ten percent 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 shareholder agreements.
 - d. are not being represented on the board of directors (including not having a nominee director) of the Company.
 - e. do not act as a key managerial person of the Company
 - f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
 - g. are not fugitive economic offender
2. There is no pending regulatory action against me.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.
4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

Yours Faithfully



Ishwar Gupta

Date: 19/02/2024

Place: DELHI

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Yours Faithfully


Jai Kumar Garg & Sons HUF

Date: 19.03.2024

Place: Delhi

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Yours Faithfully



Vaibhav Garg

Date: 19.03.2024

Place: Delhi

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Yours Faithfully



Asha Garg

Date: Delhi - 19-03-24

Place:

UNDERTAKING FROM PROMOTER SEEKING RECLASSIFICATION

To,

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Yours Faithfully


Shashi Garg

Date: 19.03.2024

Place: Delhi

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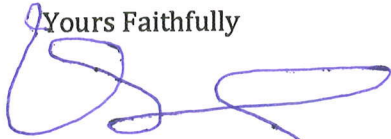
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Vinod Kumar Garg & Sons HUF

Date: 19.03.2024

Place: Delhi

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Vinod Kumar Garg
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