

Caprihans India Limited

Shivsagar Estate Block D
Dr. Annie Besant Road Worli
Mumbai - 400 018 India
Tel (91) 22 2497 8660 / 661 (B)
Email : cil@caprihansindia.com
GSTIN - 27AAACC1646F1Z0
CIN - L29150MH1946PLC004877
www.caprihansindia.com



29th December, 2022

BSE Limited

Corporate Relationship Dept.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001.

Subject: Intimation of receipt of request for De-classification from the "Promoter/Promoter Group" in accordance with regulation 31A of the securities and Exchange Board of India (Listing obligations and disclosure requirements) regulations, 2015.

Reg: DP ID : IN300214
CLIENT ID : 12618239

Dear Sir/Madam,

Pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**Listing Regulations**"), we wish to inform you that the Company has received request from **M/s. Kalpataru Properties Pvt. Ltd.**, who was holding 2,73,736 (Two Lakh Seventy Three Thousand Seven Hundred Thirty Six) Equity Shares of the Company, representing 2.08% of the paid up Equity Share Capital of the Company, being classified as part of Promoter and Promoter Group of the Company.

The Company has received a letter dated 28th December, 2022, from M/s. Kalpataru Properties Pvt. Ltd., informing sale of entire shareholding held by them in Caprihans on the floor of the Stock Exchange, requesting the Company to de-classify their shareholding from the Promoter Group of Caprihans India Limited. The Board of Directors of the Company has approved the above de-classification and passed the necessary resolution at its meeting held on 28.12.2022.

This intimation is made in compliance with Regulation 31A (8) of the Listing Regulations. The necessary steps will be undertaken by the Company in compliance with Regulation 31A of the Listing Regulations.

We are enclosing herewith the copy of the request letters received from M/s. Kalpataru Properties Pvt. Ltd., as Annexure to this intimation.

Please take the above in your records.

Thank you,
Yours faithfully,
For **CAPRIHANS INDIA LIMITED**

A handwritten signature in blue ink, appearing to read "Pritam Paul".

Pritam Paul
Company Secretary & Compliance Officer

cc. Bilcare Mauritius Ltd.

Encl:a/a



KALPA-TARU®

28th December, 2022

The Compliance Officer & Company Secretary
Caprihans India Limited
Shivsagar Estate, Block - D, 2nd Floor,
Dr. Annie Besant Road, Worli,
Mumbai 400 018

Subject: De-classification from Promoter group of Caprihans India Limited (Caprihans)

Dear Sir/Madam,

With reference to the above mentioned subject and pursuant to the pre-clearance of trade obtained from the Caprihans, we hereby inform you that we have sold the entire shareholding held by me in Caprihans on the floor of Stock Exchange.

You may be aware that presently, in the latest shareholding pattern of Caprihans, we are classified as part of the Promoter group.

Upon the sale of entire shareholding of Caprihans as mentioned herein above, you are requested to kindly take all the requisite steps to declassify the undersigned from the Promoter group of Caprihans in accordance with the applicable provisions/rules/regulations prescribed by SEBI in this regard.

Kindly acknowledge and confirm to take necessary action(s) for the aforesaid declassification by way of reply to this letter.

Thank you,

For KALPATARU PROPERTIES PRIVATE LIMITED

Imtiaz Ismail
Kanga

Digitally signed by
Imtiaz Ismail Kanga
Date: 2022.12.28
18:20:38 +05'30'

**IMTIAZ I. KANGA
DIRECTOR
DIN: 00136272**

CC: Bicare Mauritius Limited

KALPATARU PROPERTIES PRIVATE LIMITED

CIN No : U74210MH1975PTC018371

101, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (E), Mumbai 400 055. India.

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