

Date: March 30, 2022

**Listing Department BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400 001

BSE Script Code: 539289

Listing Department National Stock Exchange of India Limited Bandra Kurla Complex Bandra East Mumbai – 400 051

**NSE Symbol: AURUM** 

Dear Sir/Madam,

### Sub: Intimation under Regulation 31A(8)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to our letter dated September 16, 2021 and above mentioned subject, we hereby inform that the application for promoter reclassification submitted by the Company for below mentioned promoters into public shareholding is approved by the stock exchanges.

Sr.	Name of promoter	No. of shares held in the	Percentage of holding in
No.		Company	the Company
1.	Mr. Ketan Mehta	Nil	0.00 %
2.	Mr. Tanay K Mehta	Nil	0.00 %
3.	Mr. Radhakrishnan Sundar	Nil	0.00 %
4.	Mr. Usha Sundar	Nil	0.00 %
5.	Mr. Shankar Sundar	Nil	0.00 %
6.	Mr. Varun Sundar	Nil	0.00 %
7.	Mr. Ashank Desai	Nil	0.00 %
8.	Hi5 Foundation	Nil	0.00 %
9.	Bhavitha Foundation	Nil	0.00 %
10.	Avanshali Foundation	Nil	0.00 %

A copy of approval letter is annexed herewith.

You are requested to take the above on record.

Thanking you.

Yours faithfully, For **Aurum PropTech Limited** (formerly known as Majesco Limited)

Khushbu Rakhecha Compliance Officer

www.aurumproptech.in www.aurumventures.in corporate@aurumproptech.in +91-22-2778 1271 Aurum PropTech Limited (formerly known as Majesco Limited) CIN: L72300MH2013PLC244874 Registered Office: Aurum Building Q1, Gen-4/1, TTC Industrial Area, Thane Belapur Road, Ghansoli, Navi Mumbai – 400 710, India



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LIST/COMP/SN/213/2021-22

March 30, 2022

The Company Secretary/ Compliance Officer **Aurum PropTech Ltd** Aurum Building Q1, Gen-4/1, TTC Industrial Area, Thane Belapur Road, Ghansoli, Navi Mumbai, Maharashtra, 400710

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 September 16, 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:

	Promoter holding		Public Holding	
Quarter	Shares Held	Percentage	Shares Held	Percentage
Pre- Reclassification	1,00,32,859	35.04	1,85,96,830	64.96
Post- Reclassification	1,00,32,859	35.04	1,85,96,830	64.96

Reclassification of Promoters - Aurum PropTech Ltd



BSE Limited (Formerly Bombay Stock Exchange Ltd.) Registered Office : Floor 25, P J Towers, Dalal Street, Mumbai 400 001 India T: +91 22 2272 1234/33 | E: corp.comm@bseindia.com | www.bseindia.com Corporate Identity Number : L67120MH2005PLC155188



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

Yours faithfully,

P3/2022 Shyam Bhagirath

Manager

Smet?

Shweta Narayanan Assistant Manager

Encl. Annexure 1 - Details of Outgoing Promoters

ANNEXURE I						
Sr. No. Name of the Outgoing Promoters		No. of shares	% Holding			
1.	Ashank Desai	0	0			
2.	Radhakrishnan Sundar	0	0			
3.	Hi5 Youth Foundation	0	0			
4.	Bhavitha Foundation	0	0			
5.	Avanshali Foundation	0	0			
6.	Tanay K Mehta	0	0			
7.	Varun Sundar	0	0			
8.	Shankar Sundar	0	0			
9.	Ketan Mehta	0	0			
10.	Usha Sundar	0	0			

### Annexure 1 - Details of Outgoing Promoter

Reclassification of Promoters – Aurum PropTech Ltd







## National Stock Exchange Of India Limited

Ref: NSE/LIST/177

March 30, 2022

**The Company Secretary** Aurum PropTech Limited MNDC MBP-P-136, Mahape, Navi Mumbai -400710.

# 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 September 16, 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	
1	Ketan Mehta	
2	Usha Sundar	
3	Varun Sundar	
4	Tanay K Mehta	
5	Shankar Sundar	
6	Hi5 Youth Foundation	
7	Avanshali Foundation	
8	Bhavitha Foundation	
9	Ashank Desai	
10	Radhakrishnan Sundar	

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Signer: Charmi Chetan Dharod Date: Wed, Mar 30, 2022 15:19:55 IST Location: NSE



# National Stock Exchange Of India Limited

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.

Yours faithfully, For National Stock Exchange of India Ltd.

Charmi Dharod Manager

### **CC: National Securities Depository Limited** Central Depository Services Limited 4th Floor, Trade world, Kamala Mills Compound, Senapati Bapat Marg., Lower Parel, Mumbai - 400 013

# P.J.Towers, 28th Floor, Dalal Street, Mumbai - 400 073

This Document is Digitally Signed



Signer: Charmi Chetan Dharod Date: Wed, Mar 30, 2022 15:19:55 IST Location: NSE