

TCC Concept Limited

(Formerly known as Aaswa Trading and Exports Limited)

January 4, 2024

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 512038

Sub.: Intimation of receipt of request for re-classification from one promoter seeking re-classification to public category.

Dear Sir/Ma'am,

Pursuant to Regulation 31A(8)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has received request for reclassification of following promoter to public category on 4 January, 2024:

Sr. No.	Name of promoter seeking reclassification	No. of shares
1	Ms. Shefali Chintan Parikh	3,760

A copy of request letter is attached. Kindly take the same on records.

Thanking You,
For TCC Concept Limited

Umesh Kumar Sahay
Managing Director
(DIN: 01733060)

Date – 28th December, 2023

The Board of Directors
TCC Concept Limited
5th Floor, VB Capitol Building, Range Hill Road,
Opp. Hotel Symphony, Bhoslenagar, Shivajinagar,
Aundh, Pune-411007

Sub: Request for reclassification from the 'Promoter Group' category to 'Public' category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

Dear Sir/Ma'am,

I, Shefali Chintan Parikh, promoter/ person belonging to the promoter group and Shareholder of TCC CONCEPT LIMITED holding 3760 Equity Shares of face value of Rs. 10/- each constituting 0.02% of total equity share capital of the Company. I hereby disclose that I form part of promoter/promoter group of the Company in the shareholding pattern filed by the Company with the BSE Limited ("BSE") ("Stock Exchange") in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

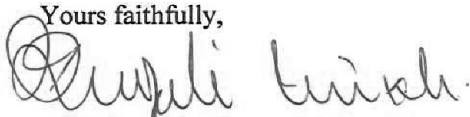
Further, I am not involved in the day-to-day activities of the Company nor exercise any control over the affairs of the Company. Accordingly, I wish to reclassify myself from the 'Promoter Group' category to 'Public' category of shareholder of the Company.

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

1. I along with the person related to me {as defined under sub-clauses (ii), (iii) and (iv)} of clause (pp) of sub-regulation (1) of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 —
 - a. do not together, hold more than 10% 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. do not represent on the board of directors of the Company (including not having a nominee director);
 - e. do not act as a key managerial person in the Company;
 - f. is not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
 - g. is not a fugitive economic offender.
2. I further confirm and undertake that as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, upon reclassification of Outgoing Promoter from the Promoter/Promoter Group, I will continue to comply with the conditions prescribed under Regulation 31A, sub-regulation (4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In light of the above, I request the Board of Directors of the Company to consider and approve our request of reclassification from 'Promoter Group' category to Public' category of shareholders.

Yours faithfully,


Shefali Chintan Parikh

Received via courier on 04/01/2024

