

Ref. No: AIL/B-40/2020/094 May 25, 2020

To, Listing/Compliance Department BSE LTD. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

BSE CODE -524208

Sir / Madam,

To, Listing/Compliance Department National Stock Exchange of India Limited "Exchange Plaza", Plot No. C/1,

"Exchange Plaza", Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051.

**NSE CODE: AARTIIND** 

**Sub:** Re-classification of Shareholding from "Promoter and Promoter Group" category to "Public" category" in accordance with Regulation 31A of the SEBI (LODR) Regulations, 2015 ("Listing Regulations").

**Ref:** Regulation 30 and 31 A (8) of the Listing Regulations.

The requests for re - classification from "Promoter / Promoter Group Category" to "Public Category" received from below members of Promoter/Promoter Group have been considered by the Board of Directors at its meeting held today and the same have been approved by the Board of Directors subject to approval of shareholders and the Stock Exchanges in terms of Regulation 31A of SEBI (LODR) Regulations, 2015.

Sr.	Name of the Promoter / Promoter Group		Number	% of
No.	First Holder	Second Holder	of Shares Held	Shares Held
1	Dilip Tejshi Dedhia	Nimesh Dilip Dedhia	92,000	0.05
2	Bhavesh Bachubhai Mehta	-	3,43,280	0.20
3	Bhavesh Bachubhai Mehta	Alka Bhavesh Mehta	1,71,512	0.10
	Total			0.35

The Company shall take appropriate steps for securing approval of shareholders and Stock Exchanges in terms of provisions of SEBI (LODR) Regulations, 2015

We request you to kindly take the above on record.

Thanking you,

For AARTI INDUSTRIES LIMITED

COMPANY SECRETARY

ICSI M. NO. A15526