



(Subject to Nagpur Jurisdiction)

BAJAJ STEEL INDUSTRIES LIMITED

REGISTERED OFFICE : C - 108, MIDC INDUSTRIAL AREA, HINGNA, NAGPUR - 440 016 (MS) INDIA
Tel. : +91-7104 238101-20, Fax: +91-7104-237067, E-mail : bsi@bajajngp.com, Website : www.bajajngp.com



CIN No. L27100MH1961PLC011936

March 09, 2024

To,
Listing Department
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 507944

Subject: - Intimation of the receipt of request(s) for the reclassification from the “Promoter/Promoters Group” to the “Public” Category in accordance with Regulation 31A of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Company has received the request(s) from the following members of the Promoters group for their reclassification as a public shareholder by their letter(s) dated March 09, 2024:

Sr. No	Name	Shareholding in Nos.	Shareholding in %
1.	Shri Vinod Kumar Bajaj	NIL	0.00
2.	Vinod Kumar Bajaj HUF	NIL	0.00
3.	Shri Ashish Bajaj	NIL	0.00
4.	Smt. Kanika Bajaj	NIL	0.00
5.	Shri Sundeep Goyal	5300	0.10
6.	Smt. Sangeeta Goyal	NIL	0.00
7.	Shri Pawan Ruia	NIL	0.00
8.	Shri Akshat Ruia	200	0.003
9.	Shri Sarvesh Mutha	1000	0.02

The necessary steps will be undertaken by the Company in compliance with Regulation 31A of the Listing Regulations. This intimation is made in compliance with Regulation 31A(8) of the SEBI (LODR) Regulations, 2015.

The copy of the request letters received from the members of the promoters group attached to this intimation.

For Bajaj Steel Industries limited

Rachit Jain
Company Secretary

Encl: As Above

Date: 09/03/2024

To,
The Company Secretary
Bajaj Steel Industries Limited
C-108, MIDC Industrial Area,
Hingna, Nagpur - 440 016

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

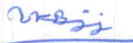
Dear Sir / Madam,

I, Vinod Kumar Bajaj, Member of Promoter Group holding Nil shares aggregate to 0.00% shareholding in Bajaj Steel Industries Limited. I like to inform that due to my personal reasons, I am seeking reclassification into Public category from Promoter category.

Further, I am attaching Undertaking for seeking re-classification into public category in the prescribed format of BSE Limited.

Kindly consider my application and arrange for the re-classification into public category at the earliest.

Yours faithfully



Signature

Name: Vinod Kumar Bajaj

Email Id: vinodbajaj@bajaisuperpack.com

Contact number: +91 93251 32351

Undertaking from promoter(s) seeking reclassification

Date: 09/03/2024

To,
The Deputy General Manager,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai – 400 001

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.

Neelji

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

VKBajaj

Signature

Name: Vinod Kumar Bajaj

Email Id: vinodbajaj@bajajsuperpack.com

Contact number: +91 93251 32351

Date: 09/03/2024

To,
The Company Secretary
Bajaj Steel Industries Limited
C-108, MIDC Industrial Area,
Hingna, Nagpur - 440 016

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

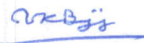
Dear Sir / Madam,

I, Vinod Kumar Bajaj, Karta of Vinod Kumar Bajaj HUF, Member of Promoter Group holding Nil shares aggregate to 0.00% shareholding in Bajaj Steel Industries Limited. I like to inform that due to the personal reasons, I am seeking reclassification into Public category from Promoter category.

Further, I am attaching Undertaking for seeking re-classification into public category in the prescribed format of BSE Limited.

Kindly consider my application and arrange for the re-classification into public category at the earliest.

Yours faithfully



Signature

Name: Vinod Kumar Bajaj (HUF)

Email Id: vinodbajaj@bajajsuperpack.com

Contact number: +91 93251 32351

Undertaking from promoter(s) seeking reclassification

Date: 09/03/2024

To,
The Deputy General Manager,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai – 400 001

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 the Karta of HUF 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 my HUF.
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.

Aravind

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

V. Bajaj

Signature

Name: Vinod Kumar Bajaj (HUF)

Email Id: vinodbajaj@bajajsuperpack.com

Contact number: +91 93251 32351

Date: 09/03/2024

To,

The Company Secretary
Bajaj Steel Industries Limited
C-108, MIDC Industrial Area,
Hingna, Nagpur - 440 016

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

Dear Sir / Madam,

I, Ashish Bajaj, Member of Promoter Group holding Nil shares aggregate to 0.00% shareholding in Bajaj Steel Industries Limited. I like to inform that due to my personal reasons, I am seeking reclassification into Public category from Promoter category.

Further, I am attaching Undertaking for seeking re-classification into public category in the prescribed format of BSE Limited.

Kindly consider my application and arrange for the re-classification into public category at the earliest.

Yours faithfully


Signature

Name: Ashish Bajaj

Email Id: ashishbajaj0712@gmail.com

Contact number: +91 93251 32351

Undertaking from promoter(s) seeking reclassification

Date: 09/03/2024

To,
The Deputy General Manager,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai – 400 001

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

Dear Sir / Madam,

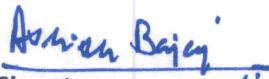
In connection with application for reclassification, I hereby confirm and certify that:

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.

Aswini Bajaj

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



Signature

Name: Ashish Bajaj

Email Id: ashishbajaj0712@gmail.com

Contact number: +91 93251 32351

Date: 09/03/2024

To,
The Company Secretary
Bajaj Steel Industries Limited
C-108, MIDC Industrial Area,
Hingna, Nagpur - 440 016

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

Dear Sir / Madam,

I, Kanika Bajaj, Member of Promoter Group holding Nil shares aggregate to 0.00% shareholding in Bajaj Steel Industries Limited. I like to inform that due to my personal reasons, I am seeking reclassification into Public category from Promoter category.

Further, I am attaching Undertaking for seeking re-classification into public category in the prescribed format of BSE Limited.

Kindly consider my application and arrange for the re-classification into public category at the earliest.

Yours faithfully

Kanika Bajaj

Signature

Name: Kanika Bajaj

Email Id: ashishbajaj0712@gmail.com

Contact number: +91 93251 32351

Undertaking from promoter(s) seeking reclassification

Date: 09/03/2024

To,
The Deputy General Manager,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai – 400 001

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.

Sanika Bejai

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



Signature

Name: Kanika Bajaj

Email Id: ashishbajaj0712@gmail.com

Contact number: +91 93251 32351

Date: 09/03/2024

To,

The Company Secretary

Bajaj Steel Industries Limited

C-108, MIDC Industrial Area Hingna

Nagpur -440028

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

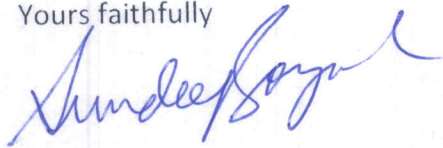
Dear Sir / Madam,

I, Sundeep Goyal, Member of Promoter Group holding 5300 shares aggregate 0.10% shareholding in Bajaj Steel Industries Limited. I like to inform that due to my personal reasons, I am seeking reclassification into Public category from Promoter category.

Further, I am attaching Undertaking for seeking re-classification into public category in the prescribed format of BSE Limited.

Kindly consider my application and arrange for the re-classification into public category at the earliest.

Yours faithfully



Signature

Name: Sundeep Goyal

Email Id: Sundeep goyal 2012@gmail.com

Contact number: 09331248679

Undertaking from promoter(s) seeking reclassification

Date: 09/03/2024

To,
The Deputy General Manager, Listing
Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001

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

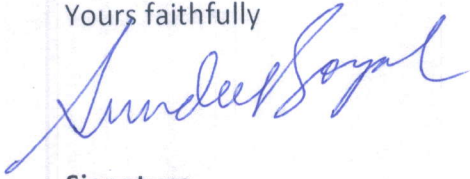
Dear Sir / Madam,

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 an 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



Signature

Name: Sundeep Goyal

Email Id: Sundeepgoyal2012@gmail.com

Contact number: 09331248679

Date: 09/03/2024

To,

The Company Secretary

Bajaj Steel Industries Limited

C-108, MIDC Industrial Area Hingna

Nagpur -440028

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

Dear Sir / Madam,

I, Sangeeta Goyal, Member of Promoter Group holding Nil shares aggregate to 0.00% shareholding in Bajaj Steel Industries Limited. I like to inform that due to my personal reasons, I am seeking reclassification into Public category from Promoter category.

Further, I am attaching Undertaking for seeking re-classification into public category in the prescribed format of BSE Limited.

Kindly consider my application and arrange for the re-classification into public category at the earliest.

Yours faithfully

Sangeeta Goyal

Signature

Name: Sangeeta Goyal

Email Id: *Sundeepgoyal2012@gmail.com*

Contact number: *09331248679*

Undertaking from promoter(s) seeking reclassification

Date: 09/03/2024

To,
The Deputy General Manager, Listing
Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001

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

Sangeeta Goyal

Signature

Name: Sangeeta Goyal

Email Id: *Sundeepgoyal2012@gmail.com*

Contact number: *09331248679*

Date: 09/03/2024

To,
The Company Secretary
Bajaj Steel Industries Limited
C-108, MIDC Industrial Area,
Hingna, Nagpur - 440 016

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

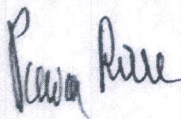
Dear Sir / Madam,

I, Pawan Ruia, Member of Promoter Group holding Nil shares aggregate to 0.00% shareholding in Bajaj Steel Industries Limited. I like to inform that due to my personal reasons, I am seeking reclassification into Public category from Promoter category.

Further, I am attaching Undertaking for seeking re-classification into public category in the prescribed format of BSE Limited.

Kindly consider my application and arrange for the re-classification into public category at the earliest.

Yours faithfully



Signature

Name: Pawan Ruia

Email Id: a1kshat2@gmail.com

Contact number: 9371431057

Undertaking from promoter(s) seeking reclassification

Date: 09/03/2024

To,
The Deputy General Manager,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai – 400 001

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

Dear Sir / Madam,

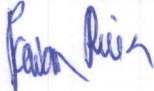
In connection with application for reclassification, I hereby confirm and certify that:

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



Signature

Name: Pawan Ruia

Email Id: akshatr@gmail.com

Contact number: 9371431057

Date: 09/03/2024

To,

The Company Secretary

Bajaj Steel Industries Limited

C-108, MIDC Industrial Area,

Hingna, Nagpur - 440 016

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

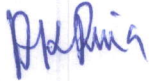
Dear Sir / Madam,

I, Akshat Ruia, Member of Promoter Group holding 200 shares aggregate to 0.003% shareholding in Bajaj Steel Industries Limited. I like to inform that due to my personal reasons, I am seeking reclassification into Public category from Promoter category.

Further, I am attaching Undertaking for seeking re-classification into public category in the prescribed format of BSE Limited.

Kindly consider my application and arrange for the re-classification into public category at the earliest.

Yours faithfully



Signature

Name: Akshat Ruia

Email Id: akshatr@gmail.com

Contact number: 9619591592

Undertaking from promoter(s) seeking reclassification

Date: 09/03/2024

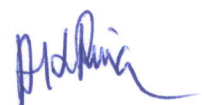
To,
The Deputy General Manager,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai – 400 001

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



Signature

Name: Akshat Ruia

Email Id: akshatr@gmail.com

Contact number: 9619591592

SARVESH RAMDAS MUTHA

B-202, Empress Tower, Sopan Baug, Ghorpadi, Pune Cell No. +91 9850980919

Date: 09/03/2024

To,
The Company Secretary
Bajaj Steel Industries Limited
C-108, MIDC Industrial Area,
Hingna, Nagpur - 440 016

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

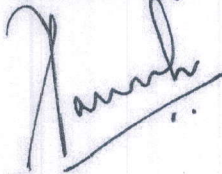
Dear Sir / Madam,

I, Sarvesh Ramdas Mutha, Member of Promoter Group holding 1000 shares aggregate to 0.02% shareholding in Bajaj Steel Industries Limited. I like to inform that due to my personal reasons, I am seeking reclassification into Public category from Promoter category.

Further, I am attaching Undertaking for seeking re-classification into public category in the prescribed format of BSE Limited.

Kindly consider my application and arrange for the re-classification into public category at the earliest.

Yours faithfully



Signature

Name: Sarvesh Ramdas Mutha

Email Id: Sarveshmutha@gmail.com

Contact number: +91 98509 80919

SARVESH RAMDAS MUTHA

B-202, Empress Tower, Sopan Baug, Ghorpadi, Pune Cell No. +91 9850980919

Undertaking from promoter(s) seeking reclassification

Date: 09/03/2024

To,
The Deputy General Manager,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai – 400 001

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:

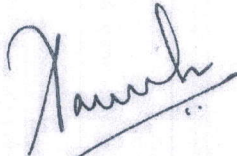
1. I along with persons related to me together:
 - a. do not hold more than ten percent of the total voting rights in the company.
 - b. do not exercise control over the affairs of the company, directly or indirectly.
 - c. do not have any special rights with respect to the company through formal or 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.

SARVESH RAMDAS MUTHA

B-202, Empress Tower, Sopan Baug, Ghorpadi, Pune Cell No. +91 9850980919

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



Signature

Name: Sarvesh Ramdas Mutha

Email Id: Sarveshmutha@gmail.com

Contact number: +91 98509 80919