GUJARAT INJECT (KERALA) LIMITED

CIN: L46309GJ1991PLC151872

Registered Office: Shop No. 15, K-Tower, Haveli Resi-Cum Plaza, Behind Air Force Station, Makarpura, Vadodara – 390 014, Gujarat, India Administrative Office: SB-06, Paradise Complex, Opp. M.S. University, Sayajiganj, Vadodara – 390 005, Gujarat, India Phones: +91-9898593314, +91-9712193314

E-Mail: gikl2015@hotmail.com Website: www.gujaratinject.in

Date: July 4, 2024

To, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Dear Sir,

Sub: Intimation informing the approval of Application for reclassification from 'PROMOTER' category to 'PUBLIC' category

Ref: Gujarat Inject Kerala Limited (Security ID: GUJINJEC, Security Code: 524238)

Disclosure under Regulation 30 and 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Kindly refer to our intimation dated May 13, 2024, outcome of Board Meeting dated May 15, 2024 and Intimation informing the submission of Application for reclassification from 'PROMOTER' category to 'PUBLIC' category dated May 17, 2024 on the subject.

With reference to the application made by the Company on May 17, 2024, regarding the reclassification from 'PROMOTER' category to 'PUBLIC' category, we wish to inform you that the Company has received approval from BSE Limited, vide ref. no LIST/COMP/VB/291/2024-25 dated July 4, 2024 for reclassification of 'PROMOTER' category to 'PUBLIC' category in accordance with the Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Reg. 2015.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Overter	Promoter Holding		Public Holding		
Quarter	Shares Held	Percentage	Shares Held	Percentage	
Pre- reclassification	200	0.00%	1,46,48,800	100.00%	
Post- reclassification	0	0.00%	1,46,49,000	100.00%	

The copy of approval letter received from BSE Limited is enclosed herewith.

Kindly take the same on your record and oblige us.

Thanking you

For, Gujarat Inject Kerala Limited

Murli Nair Whole Time Director DIN: 02243039





LIST/COMP/VB/291/2024-25

The Company Secretary/ Compliance Officer GUJARAT INJECT (KERALA) LTD. Shop No. 15, K-Tower, Haveli Resi-Cum Plaza, Behind Air Force Station, Makarpura, Vadodara, Gujarat, 390014

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 May 16, 2024, seeking Reclassification of Promoter Shareholder 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 shareholder.

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	200	00.00	1,46,48,800	100.00
Post-Reclassification	0	00.00	1,46,49,000	100.00

Reclassification of Promoters: GUJARAT INJECT (KERALA) LTD.

Page 1 of 2



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

Yours faithfully,

4/07/2020

Shyam Bhagirath Manager Listing Compliance

04107124

Lalit Phatak Associate Manager Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoter

ANNEXURE I						
Sr.	Name of Outgoing promoter	No. of Shares	% Shareholding			
No.						
1.	Kerala State Industrial	200	0.00 %			
	Development Corporation Limited					
TOTAL		200	0.00 %			

Annexure 1 – Details of Outgoing Promoter

Reclassification of Promoters: GUJARAT INJECT (KERALA) LTD.

Page 2 of 2