



THE SUKHJIT  
STARCH AND CHEMICALS  
LIMITED

EVOLVING WITH NATURE

Ref: SSC/VPF/SE/2024-25/2233

Dt: 29/06/2024

BY E-FILING

To, The General Manager-Listing Department BSE Limited 25th Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001  Ref: Security Code: 524542	To, The General Manager-Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051  Ref: Symbol: SUKHJITS
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**Reg: Intimation under Regulation 31A(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Receipt of request for Re-classification from 'Promoter Group Category' to 'Public Category'**

Pursuant to Regulation 31A of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Company has received request letter from Ms. Nandini Oberoi who holds 53,812 equity shares i.e. 0.34% shares of the Company (which together with the shareholding of the persons related to her in 'Promoter & Promoter Group' constitutes 1.21% of the paid up capital of the Company) for reclassification of her status in the Company from "Promoter Group" category to "Public" category shareholder. We are enclosing herewith copy of the request letter of Ms. Nandini Oberoi dated 28/06/2024, received by the Company on 28/06/2024 through e-mail. The Company will take necessary steps in compliance with Regulation 31A of the SEBI Listing Regulations.

This is for your information and record.

Yours Faithfully,

For THE SUKHJIT STARCH & CHEMICALS LTD

VICE PRESIDENT (FINANCE)  
& COMPANY SECRETARY

Encl: as above



To  
The Board of Directors  
The Sukhjit Starch and Chemicals Limited  
Phagwara

**Sub:** Request for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015 from 'Promoter & Promoter Group' category to 'Public' category of The Sukhjit Starch and Chemicals Limited

Dear Sirs,

With reference to the captioned subject, I would like to state as follows –

1. At present, I hold 53812 Equity Shares in the Company which constitutes 0.34% of the paid-up capital of the Company. Persons related to me in 'Promoter & Promoter Group' hold 0.86% of the paid up capital which together with my holding constitutes 1.21% of the paid-up capital of the Company. I understand that I have been classified as Promoter of your Limited and reported under the category of 'Promoter & Promoter Group' in the Shareholding Pattern filed with the Stock Exchange where the securities of the Company are listed.
2. Further, in accordance with the Regulation 31A (3) (b) of the SEBI (LODR) Regulations, 2015, I hereby undertake and confirm that I along with the persons related to me together:
  - a. do not hold more than ten percent of the 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 shareholders agreements.
  - d. are not member(s) of 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 'willful defaulter(s)' as per Reserve Bank of India Guidelines.
  - g. are not fugitive economic offender(s).
3. I hereby submit that I hold very less number of shares in the Company, I am not related to the key promoters of the Company, I am not involved in the operations of the Company in any manner whatsoever and neither exercise any control over the Company, directly or indirectly nor do I have any influence over the Board of Directors or hold any key managerial position in the Company or involved in day to day matters of the Company.


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In view of the foregoing, I request that my shareholding be reclassified from the 'Promoter & Promoter Group' category to 'Public' Category of shareholders of the Company.

I further confirm and undertake that I shall continue to comply with the conditions mentioned under Regulation 31A(4) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 post re-classification of my name from 'Promoter & Promoter Group' of the Company to the Public category.

Thanking You,

Yours Faithfully,



Nandini Oberoi

Date: 28/06/2024

Email id: [nandinioberoi@gmail.com](mailto:nandinioberoi@gmail.com)

Contact No.: 98102-72553