



PADMANABH ALLOYS & POLYMERS LTD.

Registered Office : N.H.8, Palsana, Dt. Surat 394315

Telephone No.: 0261-2232598

Email: investor@padmanabh.in Website: www.padmanabh.in

Corporate Identity Number: L17110GJ1994PLC023540

Date: 19/02/2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai 400 001

Ref.: Scrip Code: 531779, Stock Code: PADALPO

Subject: Intimation of Receipt of Request for Reclassification from “Promotor” Category to “Public” Category Shareholders in accordance with Regulation 31A of the SEBI (LODR) Regulations, 2015.

Dear Sir,

This is to inform that the Company has received request letters and undertaking from the following Persons belonging to the “Promoter Category” of the Company on 19/02/2024 seeking the reclassification from “Promoter Category” to “Public Category” under Regulation 31A of the SEBI (LODR) Regulations, 2015.

Sr. No.	Names of the Promoters	Number of Equity Shares held	% of Shareholding	Page No.
01	Chhaganbhai Keshavbhai Parmar	40000	0.738%	1-4
02	Sarojben Parmar	24900	0.459%	5-8
03	Ushaben Jayantibhai Parmar	29945	0.553%	9-12
04	Amitkumar Ishverlal Desai	56100	1.036%	13-16
05	Amitkumar Ishverlal Desai Jt. Renukaben Ishverlal Desai	500	0.009%	17-20
06	Amrutlal Bhulabhai Desai	62000	1.145%	21-24
07	Bhavin Sureshbhai Desai	55500	1.025%	25-28
08	Jayantibhai Jagubhai Parmar	28000	0.517%	29-32
09	Manojkumar Balvantrai Naik	30000	0.554%	33-36
10	Urmilababen Shaileshkumar Desai	500	0.009%	37-40
11	Urmilaben S Desai Jt. Shaileshbhai G Desai	48700	0.899%	41-44
12	Vinaykumar Bhimbhai Desai Jt. Jagrutiben Vinaybhai Desai	3200	0.059%	45-48

13	Amita S Vashi Jt. Sudhirbhai Sumantraï Vashi	2500	0.046%	49-52
14	Sudhir Sumantraï Vashi Jt. Smita Sudhir Vashi	2100	0.038%	53-56
15	Sudhirbhai Sumantraï Vashi	12500	0.230%	57-60
16	Pankajbhai R Desai Jt. Bina Pankaj Desai	2500	0.046%	61-64
17	Sanat S Vashi Jt. Sudhirbhai Sumantraï Vashi	2500	0.046%	65-68
18	Varshabâhen Dipakbhai Desai Jt. Dipakbhai Desai	2500	0.046%	69-72
19	Varshabâhen Dipakbhai Desai	15000	0.277%	73-76
20	Sandip Babubhai Vajifdar	2500	0.046%	77-80
21	Smita Sudhir Vashi	2500	0.046%	81-84
22	Ram Chandra Ramanlal Naik	12500	0.230%	85-88
23	Bhartiben Ramchandra Naik	10000	0.184%	89-92
24	Dipakbhai Ambelal Desai	30000	0.554%	93-96
25	Sanjiv Sumantraï Vashi	15000	0.277%	97-100
26	Sunitâben M Vashi	2500	0.046%	101-104
27	Jigneshbhai Thakorbhai Naik	12000	0.221%	105-108
28	Asit Natvarlal Vashi	0	0.00%	109-112
Total		505945	9.34%	

The request for Reclassification will be considered by the Board of Directors Pursuant to Regulation 31A of SEBI (LODR) Regulations, 2015.

We enclose herewith the copy of the request letters along with undertakings received to the company.

Kindly take the same on record.

Thanking You,

For Padmanabh Alloys & Polymers Limited

Chetankumar Mohanbhai Desai
Whole-time Director
(DIN: 00051541)

Encl.: As above

From:

Chhaganbhai Keshavbhai Parmar

D 102 Opp Om Ngr Millenium Sq Dindoli Kharvasa Rd,
Udhna Chorasi, Surat 394210

Date: 19/02/2024

To,

The Board of Directors

Padmanabh Alloys & Polymers Limited

N H No. 8, Village Palsana, Surat 394315

Subject: Request for Reclassification from "Promoter" Category to "Public" Category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

I, Chhaganbhai Keshavbhai Parmar, the shareholder of the company holding 40000 equity shares of face value of Rs. 10/- each fully paid-up. My Shareholding is categorized under category of "Promoter" however I am not engaged in management of the company in any manner. I therefore intend to reclassify my Shareholding from "Promoter Category" to "Public Category" in accordance with SEBI (LODR) Regulations, 2015.

In connection with my 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; and
 - g. are not fugitive economic offender.
2. There is no pending regulatory action against me.
3. I undertake 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 undertake to 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.

I request you to consider and approve my request of reclassification from the "Promoter" Category to "Public Category" and take necessary actions in the matter.

Thanking You,



Chhaganbhai Keshavbhai Parmar

UNDERTAKING

From:

Chhaganbhai Keshavbhai Parmar

D 102 Opp Om Ngr Millenium Sq Dindoli Kharvasa Rd,
Udhna Chorasi, Surat 394210

Date: 19/02/2024

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 my 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; and
 - 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.

Your's faithfully

CK Parmar

Chhaganbhai Keshavbhai Parmar

Email Id: ck.parmar102@gmail.com

Contact Number: 9428409672

From:

Sarojben Parmar

D-102 Millenium Square, Opp Millenium Park,
Kharavasa Road, Dindoli, Surat 394210

Date: 19/02/2024

To,

The Board of Directors

Padmanabh Alloys & Polymers Limited

N H No. 8, Village Palsana, Surat 394315

Subject: Request for Reclassification from “Promoter” Category to “Public” Category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

I, Sarojben Parmar, the shareholder of the company holding 24900 equity shares of face value of Rs. 10/- each fully paid-up. My Shareholding is categorized under category of “Promoter” however I am not engaged in management of the company in any manner. I therefore intend to reclassify my Shareholding from “Promoter Category” to “Public Category” in accordance with SEBI (LODR) Regulations, 2015.

In connection with my 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; and
 - g. are not fugitive economic offender.
2. There is no pending regulatory action against me.
3. I undertake 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 undertake to 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.

I request you to consider and approve my request of reclassification from the "Promoter" Category to "Public Category" and take necessary actions in the matter.

Thanking You,

S. C. Parmar

Sarojben Parmar

UNDERTAKING

From:

Sarojben Parmar

D-102 Millenium Square, Opp Millenium Park,
Kharavasa Road, Dindoli, Surat 394210

Date: 19/02/2024

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 my 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; and
 - 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.

Your's faithfully

S. C. Parmar

Sarojben Parmar

Email Id: sarojparmar9725@gmail.com

Contact Number: 9725193647

From:

Ushaben Jayantibhai Parmar

D 101 Millenium Square, Surat National Co Op Bank
Dindoli, Kharvasa, Surat 394210

Date: 19/02/2024

To,

The Board of Directors

Padmanabh Alloys & Polymers Limited

N H No. 8, Village Palsana, Surat 394315

Subject: Request for Reclassification from “Promoter” Category to “Public” Category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

I, Ushaben Jayantibhai Parmar, the shareholder of the company holding 29945 equity shares of face value of Rs. 10/- each fully paid-up. My Shareholding is categorized under category of “Promoter” however I am not engaged in management of the company in any manner. I therefore intend to reclassify my Shareholding from “Promoter Category” to “Public Category” in accordance with SEBI (LODR) Regulations, 2015.

In connection with my Application for Reclassification, I hereby confirm and certify that –

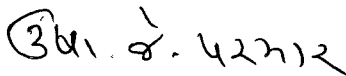
1. I along with persons related to me together:
 - a. do not hold more than ten percent of the total voting rights in the company;
 - b. do not exercise control over the affairs of the company, directly or indirectly;
 - c. do not have any special rights with respect to the company through formal or 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; and
 - g. are not fugitive economic offender.
2. There is no pending regulatory action against me.
3. I undertake 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 undertake to 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.

I request you to consider and approve my request of reclassification from the "Promoter" Category to "Public Category" and take necessary actions in the matter.

Thanking You,


Ushaben Jayantibhai Parmar

UNDERTAKING

From:

Ushaben Jayantibhai Parmar

D 101 Millenium Square, Surat National Co Op Bank
Dindoli, Kharvasa, Surat 394210

Date: 19/02/2024

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 my 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; and
 - 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.

Your's faithfully

34.12.42712

Ushaben Jayantibhai Parmar

Email Id: ujparmar1958@gmail.com

Contact Number: 9904547627

From:**Amitkumar Ishverlal Desai**

1 B/h Convnet School, Chitrakut Soc,
Gandevi Rd, Navsari 396445

Date: 19/02/2024

To,

The Board of Directors**Padmanabh Alloys & Polymers Limited**

N H No. 8, Village Palsana, Surat 394315

Subject: Request for Reclassification from “Promoter” Category to “Public” Category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

I, Amitkumar Ishverlal Desai, the shareholder of the company holding 56100 equity shares of face value of Rs. 10/- each fully paid-up. My Shareholding is categorized under category of “Promoter” however I am not engaged in management of the company in any manner. I therefore intend to reclassify my Shareholding from “Promoter Category” to “Public Category” in accordance with SEBI (LODR) Regulations, 2015.

In connection with my 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; and
 - g. are not fugitive economic offender.
2. There is no pending regulatory action against me.
3. I undertake 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 undertake to 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.

I request you to consider and approve my request of reclassification from the "Promoter" Category to "Public Category" and take necessary actions in the matter.

Thanking You,

ⓧ A. J. Desai

Amitkumar Ishverlal Desai

UNDERTAKING

From:

Amitkumar Ishverlal Desai

1 B/h Convnet School, Chitrakut Soc,
Gandevi Rd, Navsari 396445

Date: 19/02/2024

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 my 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; and
 - 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 reclassification, 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.

Your's faithfully

⊗ A. J. Desai

Amitkumar Ishverlal Desai

Email Id: amit_desai@live.com

Contact Number: 9898498200

From:

Amitkumar Ishverlal Desai Jt. Renukaben Ishverlal Desai
1 Chitrakut Society, B/H Convvet School,
Gandevi Road Navsari 396445

Date: 19/02/2024

To,

The Board of Directors
Padmanabh Alloys & Polymers Limited
N H No. 8, Village Palsana, Surat 394315

Subject: Request for Reclassification from "Promoter" Category to "Public" Category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

I, Amitkumar Ishverlal Desai Jt. Renukaben Ishverlal Desai, the shareholder(s) of the company holding 500 equity shares of face value of Rs. 10/- each fully paid-up. My Shareholding is categorized under category of "Promoter" however I am not engaged in management of the company in any manner. I therefore intend to reclassify my Shareholding from "Promoter Category" to "Public Category" in accordance with SEBI (LODR) Regulations, 2015.

In connection with my 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; and
 - g. are not fugitive economic offender.
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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 undertake to 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.

I request you to consider and approve my request of reclassification from the "Promoter" Category to "Public Category" and take necessary actions in the matter.

Thanking You,

ⓧ A. I. Desai

Amitkumar Ishverlal Desai

ⓧ R. I. Desai

Renukaben Ishverlal Desai

UNDERTAKING

From:

Amitkumar Ishverlal Desai Jt. Renukaben Ishverlal Desai

1 Chitrakut Society, B/H Convvet School,
Gandevi Road Navsari 396445

Date: 19/02/2024

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 my 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; and
 - 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 reclassification, 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.

Your's faithfully

⊕ A. I. Desai

Amitkumar Ishverlal Desai
Email Id: amit_desai@live.com
Contact Number: 9898498200

⊕ A. I. Desai

Renukaben Ishverlal Desai

From:**Amrutlal Bhulabhai Desai**

32, Bhagwati Nagar Society, B/h Mira Nagar Society,
Udhna Main Road South Zone Surat 394210

Date: 19/02/2024

To,

The Board of Directors**Padmanabh Alloys & Polymers Limited**

N H No. 8, Village Palsana, Surat 394315

Subject: Request for Reclassification from "Promoter" Category to "Public" Category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

I, Amrutlal Bhulabhai Desai, the shareholder of the company holding 62000 equity shares of face value of Rs. 10/- each fully paid-up. My Shareholding is categorized under category of "Promoter" however I am not engaged in management of the company in any manner. I therefore intend to reclassify my Shareholding from "Promoter Category" to "Public Category" in accordance with SEBI (LODR) Regulations, 2015.

In connection with my Application for Reclassification, I hereby confirm and certify that –

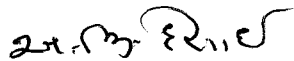
1. I along with persons related to me together:
 - a. do not hold more than ten percent of the total voting rights in the company;
 - b. do not exercise control over the affairs of the company, directly or indirectly;
 - c. do not have any special rights with respect to the company through formal or 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; and
 - g. are not fugitive economic offender.
2. There is no pending regulatory action against me.
3. I undertake 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 undertake to 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.

I request you to consider and approve my request of reclassification from the "Promoter" Category to "Public Category" and take necessary actions in the matter.

Thanking You,



Amrutlal Bhulabhai Desai

UNDERTAKING

From:

Amrutlal Bhulabhai Desai

32, Bhagwati Nagar Society, B/h Mira Nagar Society,
Udhna Main Road South Zone Surat 394210

Date: 19/02/2024

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

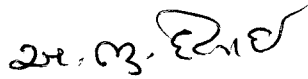
Dear Sir / Madam,

In connection with my 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; and
 - 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 reclassification, 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.

Your's faithfully



Amrutlal Bhulabhai Desai

Email Id: amrutlaldesai9@gmail.com

Contact Number: 9374723787

From:**Bhavin Sureshbhai Desai**

602 Floor No, 6 Siddhi Vinayak Paradise,
Gangeshwar Mahadev Temple, Adajan, Surat 395009

Date: 19/02/2024

To,

The Board of Directors**Padmanabh Alloys & Polymers Limited**

N H No. 8, Village Palsana, Surat 394315

Subject: Request for Reclassification from "Promoter" Category to "Public" Category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

I, Bhavin Sureshbhai Desai, the shareholder of the company holding 55500 equity shares of face value of Rs. 10/- each fully paid-up. My Shareholding is categorized under category of "Promoter" however I am not engaged in management of the company in any manner. I therefore intend to reclassify my Shareholding from "Promoter Category" to "Public Category" in accordance with SEBI (LODR) Regulations, 2015.

In connection with my 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; and
 - g. are not fugitive economic offender.
2. There is no pending regulatory action against me.
3. I undertake 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 undertake to 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.

I request you to consider and approve my request of reclassification from the "Promoter" Category to "Public Category" and take necessary actions in the matter.

Thanking You,



Bhavin Sureshbhai Desai

UNDERTAKING

From:

Bhavin Sureshbhai Desai

602 Floor No, 6 Siddhi Vinayak Paradise,
Gangeshwar Mahadev Temple, Adajan, Surat 395009

Date: 19/02/2024

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

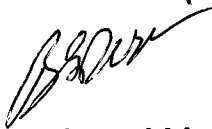
Dear Sir / Madam,

In connection with my 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; and
 - 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.

Your's faithfully



Bhavin Sureshbhai Desai

Email Id: bhavindesai99@hotmail.com

Contact Number: 9687413564

From:**Jayantibhai Jagubhai Parmar**

D 101 Surat National Co Bank, Millenium Sq,
Dindoli Kharvasa Rd, Chorasi, Surat 394210

Date: 19/02/2024

To,

The Board of Directors**Padmanabh Alloys & Polymers Limited**

N H No. 8, Village Palsana, Surat 394315

Subject: Request for Reclassification from "Promoter" Category to "Public" Category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

I, Jayantibhai Jagubhai Parmar, the shareholder of the company holding 28000 equity shares of face value of Rs. 10/- each fully paid-up. My Shareholding is categorized under category of "Promoter" however I am not engaged in management of the company in any manner. I therefore intend to reclassify my Shareholding from "Promoter Category" to "Public Category" in accordance with SEBI (LODR) Regulations, 2015.

In connection with my 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; and
 - g. are not fugitive economic offender.
2. There is no pending regulatory action against me.
3. I undertake 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 undertake to 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.

I request you to consider and approve my request of reclassification from the "Promoter" Category to "Public Category" and take necessary actions in the matter.

Thanking You,



Jayantibhai Jagubhai Parmar

UNDERTAKING

From:**Jayantibhai Jagubhai Parmar**

D 101 Surat National Co Bank, Millenium Sq,
Dindoli Kharvasa Rd, Chorasi, Surat 394210

Date: 19/02/2024

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 my 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; and
 - 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.

Your's faithfully



Jayantibhai Jagubhai Parmar

Email Id: jjparmar1958@gmail.com

Contact Number: 9898056852

From:

Manojkumar Balvantrai Naik
S/o Balvantbhai Naik, Desaiwad,
Kasbapar, Navsari 396445

Date: 19/02/2024

To,

The Board of Directors
Padmanabh Alloys & Polymers Limited
N H No. 8, Village Palsana, Surat 394315

Subject: Request for Reclassification from "Promoter" Category to "Public" Category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

I, Manojkumar Balvantrai Naik, the shareholder of the company holding 30000 equity shares of face value of Rs. 10/- each fully paid-up. My Shareholding is categorized under category of "Promoter" however I am not engaged in management of the company in any manner. I therefore intend to reclassify my Shareholding from "Promoter Category" to "Public Category" in accordance with SEBI (LODR) Regulations, 2015.

In connection with my 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; and
 - g. are not fugitive economic offender.
2. There is no pending regulatory action against me.
3. I undertake 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 undertake to 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.

I request you to consider and approve my request of reclassification from the "Promoter" Category to "Public Category" and take necessary actions in the matter.

Thanking You,

① मनीष मनीष कुमारे बालवन्त्राय

Manojkumar Balvantrai Naik

UNDERTAKING

From:

Manojkumar Balvantrai Naik
S/o Balvantbhai Naik, Desaiwad,
Kasbapar, Navsari 396445

Date: 19/02/2024

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 my 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; and
 - 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 reclassification, 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.

Your's faithfully

Manojkumar Balvantrai Naik

Manojkumar Balvantrai Naik

Email Id: manojkumarbnaik@gmail.com

Contact Number: 9375028940

From:**Urmilabahen Shaileshkumar Desai**

12 Kasturba Mahila Society, Tekrawala School Palanpur Patia, Surat 395005

Date: 19/02/2024

To,

The Board of Directors**Padmanabh Alloys & Polymers Limited**

N H No. 8, Village Palsana, Surat 394315

Subject: Request for Reclassification from “Promoter” Category to “Public” Category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

I, Urmilabahen Shaileshkumar Desai, the shareholder of the company holding 500 equity shares of face value of Rs. 10/- each fully paid-up. My Shareholding is categorized under category of “Promoter” however I am not engaged in management of the company in any manner. I therefore intend to reclassify my Shareholding from “Promoter Category” to “Public Category” in accordance with SEBI (LODR) Regulations, 2015.

In connection with my Application for Reclassification, I hereby confirm and certify that –

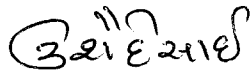
1. I along with persons related to me together:
 - a. do not hold more than ten percent of the total voting rights in the company;
 - b. do not exercise control over the affairs of the company, directly or indirectly;
 - c. do not have any special rights with respect to the company through formal or 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; and
 - g. are not fugitive economic offender.
2. There is no pending regulatory action against me.
3. I undertake 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 undertake to 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.

I request you to consider and approve my request of reclassification from the "Promoter" Category to "Public Category" and take necessary actions in the matter.

Thanking You,



Urmilabhen Shaileshkumar Desai

UNDERTAKING

From:

Urmilabahen Shaileshkumar Desai

12 Kasturba Mahila Society, Tekrawala School Palanpur Patia, Surat 395005

Date: 19/02/2024

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

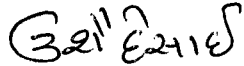
Dear Sir / Madam,

In connection with my 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; and
 - 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 reclassification, 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.

Your's faithfully



Urmilabhen Shaileshkumar Desai

Email Id: desaiurmila12@gmail.com

Contact Number: 9328017440

From:**Urmilaben S Desai Jt. Shaileshbhai G Desai**12 Kasturba Mahila Soc, Beside Tekrawala School,
Beside Tekrawala School, Surat 395005

Date: 19/02/2024

To,

The Board of Directors**Padmanabh Alloys & Polymers Limited**

N H No. 8, Village Palsana, Surat 394315

Subject: Request for Reclassification from "Promoter" Category to "Public" Category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

I, Urmilaben S Desai Jt. Shaileshbhai G Desai, the shareholder(s) of the company holding 48700 equity shares of face value of Rs. 10/- each fully paid-up. My Shareholding is categorized under category of "Promoter" however I am not engaged in management of the company in any manner. I therefore intend to reclassify my Shareholding from "Promoter Category" to "Public Category" in accordance with SEBI (LODR) Regulations, 2015.

In connection with my Application for Reclassification, I hereby confirm and certify that –

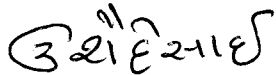
1. I along with persons related to me together:
 - a. do not hold more than ten percent of the total voting rights in the company;
 - b. do not exercise control over the affairs of the company, directly or indirectly;
 - c. do not have any special rights with respect to the company through formal or 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; and
 - g. are not fugitive economic offender.
2. There is no pending regulatory action against me.
3. I undertake 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.

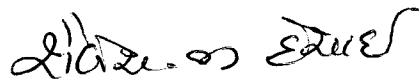
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I request you to consider and approve my request of reclassification from the "Promoter" Category to "Public Category" and take necessary actions in the matter.

Thanking You,



Urmilaben S Desai



Shaileshbhai G Desai

UNDERTAKING

From:

Urmilaben S Desai Jt. Shaileshbhai G Desai
12 Kasturba Mahila Soc, Beside Tekrawala School,
Beside Tekrawala School, Surat 395005

Date: 19/02/2024

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

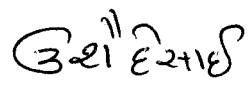
Dear Sir / Madam,

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

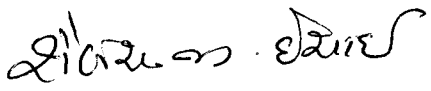
1. I along with persons related to me together:
 - a. do not hold more than ten percent of the total voting rights in the company;
 - b. do not exercise control over the affairs of the company, directly or indirectly;
 - c. do not have any special rights with respect to the company through formal or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

Your's faithfully



Urmilaben S Desai



Shaileshbhai G Desai

Email Id: desai_m_20@yahoo.co.in
Contact Number: 8980010369

From:**Vinaykumar Bhimbhai Desai Jt. Jagrutiben Vinaybhai Desai**

2324 Gaurisankar Mahollo, Jalalpore Road, Navsari, Vijalpor 396445

Date: 19/02/2024

To,

The Board of Directors**Padmanabh Alloys & Polymers Limited**

N H No. 8, Village Palsana, Surat 394315

Subject: Request for Reclassification from "Promoter" Category to "Public" Category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

I, Vinaykumar Bhimbhai Desai Jt. Jagrutiben Vinaybhai Desai, the shareholder(s) of the company holding 3200 equity shares of face value of Rs. 10/- each fully paid-up. My Shareholding is categorized under category of "Promoter" however I am not engaged in management of the company in any manner. I therefore intend to reclassify my Shareholding from "Promoter Category" to "Public Category" in accordance with SEBI (LODR) Regulations, 2015.

In connection with my 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; and
 - g. are not fugitive economic offender.
2. There is no pending regulatory action against me.
3. I undertake 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 undertake to 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.

I request you to consider and approve my request of reclassification from the "Promoter" Category to "Public Category" and take necessary actions in the matter.

Thanking You,

⊕ V.B. Desai

Vinaykumar Bhimbhai Desai

⊕ J.V. Desai

Jagrutiben Vinaybhai Desai

UNDERTAKING

From:

Vinaykumar Bhimbhai Desai Jt. Jagrutiben Vinaybhai Desai

2324 Gaurisankar Mahollo, Jalalpore Road, Navsari, Vijalpor 396445

Date: 19/02/2024

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

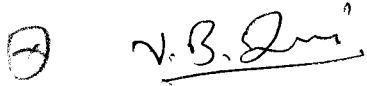
Dear Sir / Madam,

In connection with my 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; and
 - 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 reclassification, 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.

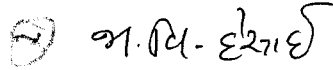
Your's faithfully



Vinaykumar Bhimbhai Desai

Email Id: vinaybdesai1959@gmail.com

Contact Number: 9898723886



Jagrutiben Vinaybhai Desai

49

From:

Amita S Vashi Jt. Sudhirbhai Sumantra Vashi

Vashi Street, Abrama, Valsad 396002

Date: 19/02/2024

To,

The Board of Directors

Padmanabh Alloys & Polymers Limited

N H No. 8, Village Palsana, Surat 394315

Subject: Request for Reclassification from "Promoter" Category to "Public" Category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

I, Amita S Vashi Jt. Sudhirbhai Sumantra Vashi, the shareholder(s) of the company holding 2500 equity shares of face value of Rs. 10/- each fully paid-up. My Shareholding is categorized under category of "Promoter" however I am not engaged in management of the company in any manner. I therefore intend to reclassify my Shareholding from "Promoter Category" to "Public Category" in accordance with SEBI (LODR) Regulations, 2015.

In connection with my 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; and
 - g. are not fugitive economic offender.
2. There is no pending regulatory action against me.
3. I undertake 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 undertake to 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.

I request you to consider and approve my request of reclassification from the "Promoter" Category to "Public Category" and take necessary actions in the matter.

Thanking You,

Amita S. Vashi
Amita S Vashi


Sudhirbhai Sumantrai Vashi

UNDERTAKING

From:

Amita S Vashi Jt. Sudhirbhai Sumantra Vashi

Vashi Street, Abrama, Valsad 396002

Date: 19/02/2024

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 my 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; and
 - 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 reclassification, 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.

Your's faithfully

Amita S. Vashi.
Amita S Vashi


Sudhir Sumantraibhai Vashi

Email Id: amitavashi66@gmail.com

Contact Number: 9426365715

From:
Sudhir Sumantrai Vashi Jt. Smita Sudhir Vashi
Vashi Street, Abrama Valsad 396001

Date: 19/02/2024

To,
The Board of Directors
Padmanabh Alloys & Polymers Limited
N H No. 8, Village Palsana, Surat 394315

Subject: Request for Reclassification from "Promoter" Category to "Public" Category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

I, Sudhir Sumantrai Vashi Jt. Smita Sudhir Vashi, the shareholder(s) of the company holding 2100 equity shares of face value of Rs. 10/- each fully paid-up. My Shareholding is categorized under category of "Promoter" however I am not engaged in management of the company in any manner. I therefore intend to reclassify my Shareholding from "Promoter Category" to "Public Category" in accordance with SEBI (LODR) Regulations, 2015.

In connection with my Application for Reclassification, I hereby confirm and certify that –

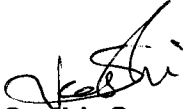
1. I along with persons related to me together:
 - a. do not hold more than ten percent of the total voting rights in the company;
 - b. do not exercise control over the affairs of the company, directly or indirectly;
 - c. do not have any special rights with respect to the company through formal or 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; and
 - g. are not fugitive economic offender.
2. There is no pending regulatory action against me.
3. I undertake 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 undertake to 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.

I request you to consider and approve my request of reclassification from the "Promoter" Category to "Public Category" and take necessary actions in the matter.

Thanking You,



Sudhir Sumantrai Vashi



Smita Sudhir Vashi

UNDERTAKING

From:

Sudhir Sumantra Vashi Jt. Smita Sudhir Vashi

Vashi Street, Abrama Valsad 396001

Date: 19/02/2024

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 my application for reclassification, I hereby confirm and certify that—

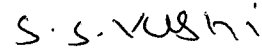
1. I along with persons related to me together:
 - a. do not hold more than ten percent of the total voting rights in the company;
 - b. do not exercise control over the affairs of the company, directly or indirectly;
 - c. do not have any special rights with respect to the company through formal or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

Your's faithfully



Sudhir Sumantra Vashi



Smita Sudhir Vashi

Email Id: sudhirvash14@gmail.com

Contact Number: 9427706830

From:
Sudhirbhai Sumantrai Vashi
Vashi Street, Abrama Valsad 396001

Date: 19/02/2024

To,
The Board of Directors
Padmanabh Alloys & Polymers Limited
N H No. 8, Village Palsana, Surat 394315

Subject: Request for Reclassification from "Promoter" Category to "Public" Category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

I, Sudhirbhai Sumantrai Vashi, the shareholder of the company holding 12500 equity shares of face value of Rs. 10/- each fully paid-up. My Shareholding is categorized under category of "Promoter" however I am not engaged in management of the company in any manner. I therefore intend to reclassify my Shareholding from "Promoter Category" to "Public Category" in accordance with SEBI (LODR) Regulations, 2015.

In connection with my 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; and
 - g. are not fugitive economic offender.
2. There is no pending regulatory action against me.
3. I undertake 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 undertake to 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.

I request you to consider and approve my request of reclassification from the "Promoter" Category to "Public Category" and take necessary actions in the matter.

Thanking You,



Sudhirbhai Sumantrai Vashi

UNDERTAKING

From:
Sudhirbhai Sumantrai Vashi
Vashi Street, Abrama Valsad 396001

Date: 19/02/2024

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 my 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; and
 - 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 reclassification, 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.

Your's faithfully



Sudhirbhai Sumantrai Vashi

Email Id: sudhirvashi@gmail.com

Contact Number: 9427706830

From:**Pankajbhai R Desai Jt. Bina Pankaj Desai**203-A, Siddhi Appartment, Opp. Kadambpali Society,
Nanpura, Surat 395001

Date: 19/02/2024

To,

The Board of Directors**Padmanabh Alloys & Polymers Limited**

N H No. 8, Village Palsana, Surat 394315

Subject: Request for Reclassification from “Promoter” Category to “Public” Category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

I, Pankajbhai R Desai Jt. Bina Pankaj Desai, the shareholder(s) of the company holding 2500 equity shares of face value of Rs. 10/- each fully paid-up. My Shareholding is categorized under category of “Promoter” however I am not engaged in management of the company in any manner. I therefore intend to reclassify my Shareholding from “Promoter Category” to “Public Category” in accordance with SEBI (LODR) Regulations, 2015.

In connection with my 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; and
 - g. are not fugitive economic offender.
2. There is no pending regulatory action against me.
3. I undertake 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.

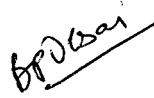
4. I undertake to comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

I request you to consider and approve my request of reclassification from the "Promoter" Category to "Public Category" and take necessary actions in the matter.

Thanking You,



Pankajbhai R Desai



Bina Pankaj Desai

UNDERTAKING

From:

Pankajbhai R Desai Jt. Bina Pankaj Desai
203-A, Siddhi Appartment, Opp. Kadambpali Society,
Nanpura, Surat 395001

Date: 19/02/2024

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 my 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; and
 - 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.

Your's faithfully



Pankajbhai R Desai



Bina Pankaj Desai

Email Id: pankajdesai@gmail.com

Contact Number: 9825170015

From:**Sanat S Vashi Jt. Sudhirbhai Sumantra Vashi**

1444, Vashi Street, Abrama, Valsad 396002

Date: 19/02/2024

To,

The Board of Directors**Padmanabh Alloys & Polymers Limited**

N H No. 8, Village Palsana, Surat 394315

Subject: Request for Reclassification from "Promoter" Category to "Public" Category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

I, Sanat S Vashi Jt. Sudhirbhai Sumantra Vashi, the shareholder of the company holding 2500 equity shares of face value of Rs. 10/- each fully paid-up. My Shareholding is categorized under category of "Promoter" however I am not engaged in management of the company in any manner. I therefore intend to reclassify my Shareholding from "Promoter Category" to "Public Category" in accordance with SEBI (LODR) Regulations, 2015.

In connection with my 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; and
 - g. are not fugitive economic offender.
2. There is no pending regulatory action against me.
3. I undertake 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 undertake to 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.

I request you to consider and approve my request of reclassification from the "Promoter" Category to "Public Category" and take necessary actions in the matter.

Thanking You,



Sanat S Vashi



Sudhirbhai Sumantrai Vashi

UNDERTAKING**From:****Sanat S Vashi Jt. Sudhirbhai Sumantra Vashi**

1444, Vashi Street, Abrama, Valsad 396002

Date: 19/02/2024

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 my 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; and
 - 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 reclassification, 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.

Your's faithfully


Sanat S Vashi


Sudhirbhai Sumantrai Vashi

Email Id: sanatsvashi@gmail.com

Contact Number: 9724100601

From:**Varshabahen Dipakbhai Desai Jt. Dipakbhai Desai**

13/52, Maitree Sardar Park, Near Rly Garnala, Mograwadi, Valsad 396001

Date: 19/02/2024

To,

The Board of Directors**Padmanabh Alloys & Polymers Limited**

N H No. 8, Village Palsana, Surat 394315

Subject: Request for Reclassification from "Promoter" Category to "Public" Category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

I, Varshabahen Dipakbhai Desai Jt. Dipakbhai Desai, the shareholder(s) of the company holding 2500 equity shares of face value of Rs. 10/- each fully paid-up. My Shareholding is categorized under category of "Promoter" however I am not engaged in management of the company in any manner. I therefore intend to reclassify my Shareholding from "Promoter Category" to "Public Category" in accordance with SEBI (LODR) Regulations, 2015.

In connection with my 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; and
 - g. are not fugitive economic offender.
2. There is no pending regulatory action against me.
3. I undertake 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 undertake to 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.

I request you to consider and approve my request of reclassification from the "Promoter" Category to "Public Category" and take necessary actions in the matter.

Thanking You,

α VDD Desai

Varshabhen Dipakbhai Desai

α D. N. Desai

Dipakbhai Desai

UNDERTAKING

From:

Varshabehn Dipakbhai Desai Jt. Dipakbhai Desai

13/52, Maitree Sardar Park, Near Rly Garnala, Mograwadi, Valsad 396001

Date: 19/02/2024

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

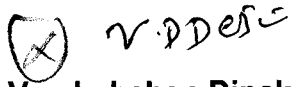
Dear Sir / Madam,

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

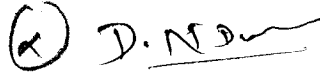
1. I along with persons related to me together:
 - a. do not hold more than ten percent of the total voting rights in the company;
 - b. do not exercise control over the affairs of the company, directly or indirectly;
 - c. do not have any special rights with respect to the company through formal or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

Your's faithfully



Varshabehn Dipakbhai Desai



Dipakbhai Desai

Email Id: vvarshabendesai@gmail.com

Contact Number: 6358226370

From:**Varshabahen Dipakbhai Desai**

13/52, Maitree Sardar Park, Near Rly Garnala, Mograwadi, Valsad 396001

Date: 19/02/2024

To,

The Board of Directors**Padmanabh Alloys & Polymers Limited**

N H No. 8, Village Palsana, Surat 394315

Subject: Request for Reclassification from "Promoter" Category to "Public" Category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

I, Varshabahen Dipakbhai Desai, the shareholder of the company holding 15000 equity shares of face value of Rs. 10/- each fully paid-up. My Shareholding is categorized under category of "Promoter" however I am not engaged in management of the company in any manner. I therefore intend to reclassify my Shareholding from "Promoter Category" to "Public Category" in accordance with SEBI (LODR) Regulations, 2015.

In connection with my 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; and
 - g. are not fugitive economic offender.
2. There is no pending regulatory action against me.
3. I undertake 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 undertake to 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.

I request you to consider and approve my request of reclassification from the "Promoter" Category to "Public Category" and take necessary actions in the matter.

Thanking You,



V.D. Desai

Varshabhen Dipakbhai Desai

UNDERTAKING

From:

Varshababen Dipakbhai Desai

13/52, Maitree Sardar Park, Near Rly Garnala, Mograwadi, Valsad 396001

Date: 19/02/2024

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 my 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; and
 - 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 reclassification, 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.

Your's faithfully

(A) V.D. Desai

Varshabahn Dipakbhai Desai

Email Id: vvarshabendesai@gmail.com

Contact Number: 6358226370

From:

Sandip Babubhai Vajifdar

Vashi Street, Abrama Valsad 396001

Date: 19/02/2024

To,

The Board of Directors

Padmanabh Alloys & Polymers Limited

N H No. 8, Village Palsana, Surat 394315

Subject: Request for Reclassification from "Promoter" Category to "Public" Category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

I, Sandip Babubhai Vajifdar, the shareholder of the company holding 2500 equity shares of face value of Rs. 10/- each fully paid-up. My Shareholding is categorized under category of "Promoter" however I am not engaged in management of the company in any manner. I therefore intend to reclassify my Shareholding from "Promoter Category" to "Public Category" in accordance with SEBI (LODR) Regulations, 2015.

In connection with my 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; and
 - g. are not fugitive economic offender.
2. There is no pending regulatory action against me.
3. I undertake 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 undertake to 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.

I request you to consider and approve my request of reclassification from the "Promoter" Category to "Public Category" and take necessary actions in the matter.

Thanking You,

Sandip Babubhai Vajifdar



UNDERTAKING

From:

Sandip Babubhai Vajifdar

Vashi Street, Abrama Valsad 396001

Date: 19/02/2024

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

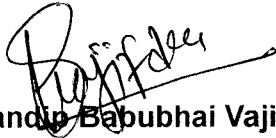
Dear Sir / Madam,

In connection with my 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; and
 - 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 reclassification, 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.

Your's faithfully



Sandip Babubhai Vajifdar

Email Id: s_vajifdar@yahoo.com

Contact Number: 9974012617

From:**Smita Sudhir Vashi**

Vashi Street, Abrama Valsad 396002

Date: 19/02/2024

To,

The Board of Directors**Padmanabh Alloys & Polymers Limited**

N H No. 8, Village Palsana, Surat 394315

Subject: Request for Reclassification from "Promoter" Category to "Public" Category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

I, Smita Sudhir Vashi, the shareholder of the company holding 2500 equity shares of face value of Rs. 10/- each fully paid-up. My Shareholding is categorized under category of "Promoter" however I am not engaged in management of the company in any manner. I therefore intend to reclassify my Shareholding from "Promoter Category" to "Public Category" in accordance with SEBI (LODR) Regulations, 2015.

In connection with my 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; and
 - g. are not fugitive economic offender.
2. There is no pending regulatory action against me.
3. I undertake 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 undertake to 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.

I request you to consider and approve my request of reclassification from the "Promoter" Category to "Public Category" and take necessary actions in the matter.

Thanking You,

S. S. Vashi
Smita Sudhir Vashi

UNDERTAKING

From:

Smita Sudhir Vashi

Vashi Street, Abrama Valsad 396002

Date: 19/02/2024

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 my 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; and
 - 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 reclassification, 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.

Your's faithfully

S S Vashi

Smita Sudhir Vashi

Email Id: smitavashi24@gmail.com

Contact Number: 9427706830

From:
Ram Chandra Ramanlal Naik
Anavil Faliyu, Sarbhon, Surat 394350

Date: 19/02/2024

To,
The Board of Directors
Padmanabh Alloys & Polymers Limited
N H No. 8, Village Palsana, Surat 394315

Subject: Request for Reclassification from "Promoter" Category to "Public" Category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

I, Ram Chandra Ramanlal Naik, the shareholder of the company holding 12500 equity shares of face value of Rs. 10/- each fully paid-up. My Shareholding is categorized under category of "Promoter" however I am not engaged in management of the company in any manner. I therefore intend to reclassify my Shareholding from "Promoter Category" to "Public Category" in accordance with SEBI (LODR) Regulations, 2015.

In connection with my 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; and
 - g. are not fugitive economic offender.
2. There is no pending regulatory action against me.
3. I undertake 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 undertake to 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.

I request you to consider and approve my request of reclassification from the "Promoter" Category to "Public Category" and take necessary actions in the matter.

Thanking You,



Ram Chandra Ramanlal Naik

UNDERTAKING

From:

Ram Chandra Ramanlal Naik

Anavil Faliyu, Sarbhon, Surat 394350

Date: 19/02/2024

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 my 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; and
 - 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 reclassification, 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.

Your's faithfully



Ram Chandra Ramanlal Naik

Email Id: ramchandranaik1955@gmail.com

Contact Number: 9824462677

From:
Bhartiben Ramchandra Naik
Anavil Faliyu, Sarbhon, Surat 394350

Date: 19/02/2024

To,
The Board of Directors
Padmanabh Alloys & Polymers Limited
N H No. 8, Village Palsana, Surat 394315

Subject: Request for Reclassification from "Promoter" Category to "Public" Category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

I, Bhartiben Ramchandra Naik, the shareholder of the company holding 10000 equity shares of face value of Rs. 10/- each fully paid-up. My Shareholding is categorized under category of "Promoter" however I am not engaged in management of the company in any manner. I therefore intend to reclassify my Shareholding from "Promoter Category" to "Public Category" in accordance with SEBI (LODR) Regulations, 2015.

In connection with my 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; and
 - g. are not fugitive economic offender.
2. There is no pending regulatory action against me.
3. I undertake 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 undertake to 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.

I request you to consider and approve my request of reclassification from the "Promoter" Category to "Public Category" and take necessary actions in the matter.

Thanking You,

B.R. Naik

Bhartiben Ramchandra Naik

UNDERTAKING

From:

Bhartiben Ramchandra Naik

Anavil Faliyu, Sarbhon, Surat 394350

Date: 19/02/2024

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 my 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; and
 - 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 reclassification, 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.

Your's faithfully

B.R.Naik

Bhartiben Ramchandra Naik

Email Id: bhartirnaik1234@gmail.com

Contact Number: 9924966238

From:**Dipakbhai Ambelal Desai**

20, Sankalp Society, Near Jamna Nagar Bus Stop, Ghod Dod Road, Surat 395007

Date: 19/02/2024

To,

The Board of Directors**Padmanabh Alloys & Polymers Limited**

N H No. 8, Village Palsana, Surat 394315

Subject: Request for Reclassification from "Promoter" Category to "Public" Category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

I, Dipakbhai Ambelal Desai, the shareholder of the company holding 30000 equity shares of face value of Rs. 10/- each fully paid-up. My Shareholding is categorized under category of "Promoter" however I am not engaged in management of the company in any manner. I therefore intend to reclassify my Shareholding from "Promoter Category" to "Public Category" in accordance with SEBI (LODR) Regulations, 2015.

In connection with my Application for Reclassification, I hereby confirm and certify that –

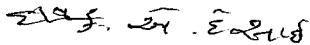
1. I along with persons related to me together:
 - a. do not hold more than ten percent of the total voting rights in the company;
 - b. do not exercise control over the affairs of the company, directly or indirectly;
 - c. do not have any special rights with respect to the company through formal or 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; and
 - g. are not fugitive economic offender.
2. There is no pending regulatory action against me.
3. I undertake 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 undertake to 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.

I request you to consider and approve my request of reclassification from the "Promoter" Category to "Public Category" and take necessary actions in the matter.

Thanking You,



Dipakbhai Ambelal Desai

UNDERTAKING

From:

Dipakbhai Ambelal Desai

20, Sankalp Society, Near Jamna Nagar Bus Stop, Ghod Dod Road, Surat 395007

Date: 19/02/2024

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 my 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; and
 - 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 reclassification, 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.

Your's faithfully

डिपक .अ. डेसाई

Dipakbhai Ambelal Desai

Email Id: dipakadesai1952@gmail.com

Contact Number: 9824108092

From:**Sanjiv Sumantrai Vashi**

10, Desai Faliya, Deshad, Pati, Gandevi, Navsari 396360

Date: 19/02/2024

To,

The Board of Directors**Padmanabh Alloys & Polymers Limited**

N H No. 8, Village Palsana, Surat 394315

Subject: Request for Reclassification from "Promoter" Category to "Public" Category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

I, Sanjiv Sumantrai Vashi, the shareholder of the company holding 15000 equity shares of face value of Rs. 10/- each fully paid-up. My Shareholding is categorized under category of "Promoter" however I am not engaged in management of the company in any manner. I therefore intend to reclassify my Shareholding from "Promoter Category" to "Public Category" in accordance with SEBI (LODR) Regulations, 2015.

In connection with my 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; and
 - g. are not fugitive economic offender.
2. There is no pending regulatory action against me.
3. I undertake 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 undertake to 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.

I request you to consider and approve my request of reclassification from the "Promoter" Category to "Public Category" and take necessary actions in the matter.

Thanking You,


Sanjiv Sumantra Vashi

UNDERTAKING

From:

Sanjiv Sumantrai Vashi

10, Desai Faliya, Deshad, Pati, Gandevi, Navsari 396360

Date: 19/02/2024

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 my 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; and
 - 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.

Your's faithfully

Sanjiv Sumantra Vashi
Sanjiv Sumantra Vashi

Email Id: vashisanjiv1@gmail.com

Contact Number: 7984045650

From:

Sunitaben M Vashi

1444 Vashi Street, Abrama, Valsad 396002

Date: 19/02/2024

To,

The Board of Directors

Padmanabh Alloys & Polymers Limited

N H No. 8, Village Palsana, Surat 394315

Subject: Request for Reclassification from "Promoter" Category to "Public" Category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

I, Sunitaben M Vashi, the shareholder of the company holding 2500 equity shares of face value of Rs. 10/- each fully paid-up. My Shareholding is categorized under category of "Promoter" however I am not engaged in management of the company in any manner. I therefore intend to reclassify my Shareholding from "Promoter Category" to "Public Category" in accordance with SEBI (LODR) Regulations, 2015.

In connection with my Application for Reclassification, I hereby confirm and certify that –

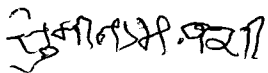
1. I along with persons related to me together:
 - a. do not hold more than ten percent of the total voting rights in the company;
 - b. do not exercise control over the affairs of the company, directly or indirectly;
 - c. do not have any special rights with respect to the company through formal or 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; and
 - g. are not fugitive economic offender.
2. There is no pending regulatory action against me.
3. I undertake 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 undertake to 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.

I request you to consider and approve my request of reclassification from the "Promoter" Category to "Public Category" and take necessary actions in the matter.

Thanking You,



Sunitaben M Vashi

UNDERTAKING

From:

Sunitaben M Vashi

1444 Vashi Street, Abrama, Valsad 396002

Date: 19/02/2024

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 my 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; and
 - 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 reclassification, 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.

Your's faithfully

सुनीता म. वशी

Sunitaben M Vashi

Email Id: vashisunitaben@gmail.com

Contact Number: 9724100601

From:

Jigneshbhai Thakorbbhai Naik

Sahaj Vashi Street, Kachholi, Gandevi, Navsari 396370

Date: 19/02/2024

To,

The Board of Directors

Padmanabh Alloys & Polymers Limited

N H No. 8, Village Palsana, Surat 394315

Subject: Request for Reclassification from "Promoter" Category to "Public" Category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

I, Jigneshbhai Thakorbbhai Naik, the shareholder of the company holding 12000 equity shares of face value of Rs. 10/- each fully paid-up. My Shareholding is categorized under category of "Promoter" however I am not engaged in management of the company in any manner. I therefore intend to reclassify my Shareholding from "Promoter Category" to "Public Category" in accordance with SEBI (LODR) Regulations, 2015.

In connection with my Application for Reclassification, I hereby confirm and certify that –

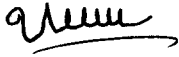
1. I along with persons related to me together:
 - a. do not hold more than ten percent of the total voting rights in the company;
 - b. do not exercise control over the affairs of the company, directly or indirectly;
 - c. do not have any special rights with respect to the company through formal or 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; and
 - g. are not fugitive economic offender.
2. There is no pending regulatory action against me.
3. I undertake 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 undertake to 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.

I request you to consider and approve my request of reclassification from the "Promoter" Category to "Public Category" and take necessary actions in the matter.

Thanking You,



Jigneshbhai Thakorbhai Naik

UNDERTAKING

From:

Jigneshbhai Thakorbbhai Naik

Sahaj Vashi Street, Kachholi, Gandeve, Navsari 396370

Date: 19/02/2024

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 my 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; and
 - 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.

Your's faithfully



Jigneshbhai Thakorbbhai Naik

Email Id: jigneshnaik3@gmail.com

Contact Number: 9638415430

From:

Asit Natvarlal Vashi

301, Milap Residency, T P - 2 Vesu, B/h VNSGU,
Near G.D Goenka School, Canal Road, Surat 395007

Date: 19/02/2024

To,

The Board of Directors

Padmanabh Alloys & Polymers Limited

N H No. 8, Village Palsana, Surat 394315

Subject: Request for Reclassification from "Promoter" Category to "Public" Category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

I, Asit Natvarlal Vashi, do not hold any shares in the company and I am categorized under Category of "Promoter" however I am not engaged in management of the company in any manner. I therefore intend to reclassify myself from "Promoter Category" to "Public Category" in accordance with SEBI (LODR) Regulations, 2015.

In connection with my 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; and
 - g. are not fugitive economic offender.
2. There is no pending regulatory action against me.
3. I undertake 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 undertake to 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.

I request you to consider and approve my request of reclassification from the "Promoter" Category to "Public Category" and take necessary actions in the matter.

Thanking You,



Asit Natvarlal Vashi

UNDERTAKING

From:

Asit Natvarlal Vashi

301, Milap Residency, T P - 2 Vesu, B/h VNSGU,
Near G.D Goenka School, Canal Road, Surat 395007

Date: 19/02/2024

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 my 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; and
 - 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 reclassification, 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.

Your's faithfully



Asit Natvarlal Vashi

Email Id: ashitvashi@hotmail.com

Contact Number: 9825107099