

SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

Corporate office: F-32/3, Okhla Industrial Area, Phase- II, New Delhi- 110020

Registered Office & Works-A-26 UPSIDC Industrial Area, Sikandrabad, Bulandshahar, U.P.-203205

Sandila Works: - Plot No B-2/6, B-2/7, UPSIDC Industrial Area- Phase IV, Sandila, Distt Hardoi, U.P.

E. id:-secretarial@shrigangindustries.com **website:-**www.shrigangindustries.com Tel No: 011-42524454

Date: May 14, 2022

To,
BSE Limited,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001

Scrip Code: 523309

Sub: Request received for Reclassification from Promoter and Promoter Group to Public category under Listing Regulation 31A.

Dear Sir/Madam,

With reference to the captioned subject and as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and amendment(s) thereto, it is hereby informed that the company is in receipt of request for reclassification from Promoter Group to Public category, from "M/s Mother Mira Industries Limited", under the provisions of the LODR (copy of the same is attached for your records).

The request for reclassification and removal thereof will be considered by the Board of Directors at its next Board Meeting and the approval will be subject to approval of the shareholders and the Stock Exchange in terms of Regulation 31A of LODR. The Company shall take necessary steps for the same in accordance with LODR.

We request you to take the above on record and treat this as our intimation of material event in accordance with Regulation 31A of the LODR.

For Shri Gang Industries and Allied Products Limited

For SHRI GANG INDUSTRIES &
ALLIED PRODUCTS LTD.


Kanishka Jain
(Company Secretary)
Company Secretary
Membership No. 54347

Encl. a/a

TIN No. : 33910540657
CST No. : 635380 / 27-03-95
Area Code: 028



MOTHER MIRA INDUSTRIES LIMITED

Regd. & Admin Office :

South Indian Film Chamber of Commerce, Phase I, III Floor, No.605 & 606,
T.R. Sundaram Avenue, Thousand Lights, Chennai - 600 006.

Phone : +91-044-2829 1426 / 2829 1238 Fax : +91-44-2829 1244, E-mail : miraho@mbdl.co.in

To,
The Board of Directors,
Shri Gang Industries and Allied Products Limited
A-26 UPSIDC Industrial Area District, Bulandshahar,
Sikandrabad, Uttar Pradesh — 203205

Subject: Letter seeking reclassification of Persons belonging to Promoter & Promoter Group as public shareholder of Shri Gang Industries and Allied Products Limited ('the Company') under Regulation 31A of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements), 2015 (Listing Regulations).

Dear Sir/Madam.

With reference to the captioned subject. I, D. Ramesh Babu, Director of Mother Mira Industries Limited ('MMIL') authorized vide its Board resolution dated 2nd May, 2022, do hereby state that MMIL is being shown as the member of promoter & promoter group in the shareholding pattern of the Company, however, it holds NIL shares in the Company, does not exercise any control, directly or indirectly over the affairs of the Company and does not have any influence over the Board of Directors or any key managerial personnel/employee of the Company.

In light of the same, we are writing this letter to request you to reclassify MMIL from its current categorization as part of Promoter & Promoter group of the Company in Public Category shareholder.

An undertaking stating that all the conditions as mentioned under Regulation 31A(3)(b) of the Listing Regulations are being satisfied by MMIL is attached herewith.

MMIL also undertakes to abide by the applicable conditions as mentioned in Regulation 31 A(4) of the Listing Regulations post receipt of approval for reclassification of MMIL from Promoter & Promoter Group to Public Category.

Further, we request you to kindly consider our request AA flake forward our application for reclassification from the present status of Promoter & Promoter group of the Company to Public Category. We shall provide you with any documents, declarations, writings, information or undertakings, as you may require, for the purposes of reclassification.

For Mother Mira Industries Limited

D. RAMESH BABU
(DIRECTOR)
DIN : 01631636
(Authorized Signatory)

DATE-13-05-2022

ENCL - A/A

TIN No. : 33910540657
CST No. : 635380 / 27-03-95
Area Code:

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T.R. Sundaram Avenue, Thousand Lights, Chennai - 600 006.

Phone : +91-044-2829 1426 / 2829 1238 Fax : +91-44-2829 1244, E-mail : miraho@mbdl.co.in

UNDERTAKING FOR RECLASSIFICATION

With regard to the request of Mother Mira Industries Limited ('MMIL') for reclassification from Promoter & Promoter Group to Public Category of Shri Gang Industries and Allied Products Limited ('the Company') and in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I, D. Ramesh Babu, Director of MMIL, do hereby confirm and undertake the following

1. That as on the date of this undertaking MMIL holds less than ten percent of the total voting rights in the Company.
2. That it does not, directly or indirectly, exercise control over the affairs of the Company.
3. That it is not associated with the Company in the capacity of its director/ key managerial personnel, employee, consultant or in any other similar nature.
4. That it does not possess any special rights, through any formal or informal arrangements, in the Company.
5. That it is neither willful defaulter as per RBI guidelines nor a fugitive economic offender.
6. That neither it is privy to any price sensitive information about the Company currently and nor does it wish to participate in any of the affairs of the Company post such reclassification.

In light of the above, the Board of Directors of the Company are requested to consider the request for reclassification.

For Mother Mira Industries
Limited

D. RAMESH BABU
(DIRECTOR)
DIN : 01631636

DATE :- 13-05-2022

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CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF MOTHER MIRA INDUSTRIES LIMITED ("THE COMPANY") HELD ON MONDAY 2ND MAY 2022 AT 11 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT SOUTH INDIA FILM CHAMBER OF COMMERCE, PHASE I, III FLOOR, 605 & 606 TR SUNDARAM AVENUE, THOUSAND LIGHTS, CHENNAI, TAMIL NADU — 600006, INDIA

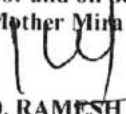
Approval for reclassification of the Company from Promoter & Promoter Group to Public Category in Shri Gang Industries and Allied Products Limited

"**RESOLVED THAT** our Company is being shown in the Promoter & Promoter Group Category in the shareholding pattern of M/s. Shri Gang Industries and Allied Products Limited with NIL shareholding and is desirous of getting it reclassified from Promoter & Promoter Group Category into Public Category.

RESOLVED FURTHER THAT the approval of Board is be and hereby given to get the Company reclassified from Promoter & Promoter Group Category into Public Category in Shri Gang Industries and Allied Products Limited subject to and in compliance with the applicable provisions of SEBI (Listing Obligations & Disclosure Requirement) regulations, 2015 and other rules and regulations as may be applicable.

RESOLVED FURTHER THAT D. Ramesh Babu be and hereby authorised to make and submit applications, forms, papers and any other documents and sign, execute and take all actions necessary to give effect to the aforesaid reclassification."

CERTIFIED TO BE TRUE
For and on behalf of
Mother Mira Industries Limited


D. RAMESH BABU
(DIRECTOR)
DIN : 01631636