



EY Entrepreneur of the year-2013



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Date: 30 June 2022

<b>To</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	<b>To</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai-400051
<b>Security Code: 540596</b>	<b>Symbol: ERIS</b>

**SUBJECT: INTIMATION OF APPROVAL OF RECLASSIFICATION OF PROMOTER(S)/PROMOTER GROUP**

Dear Sir/Madam,

With reference to our application seeking re-classification of Mr. Himanshu Jayantbhai Shah, Promoter of the Company along with his 11 Relatives (forming part of Promoter Group) from the 'Promoter' Category to the 'Public' Category, we now wish to inform you that the Company has received the approval of National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") for re-classification of the said promoter and promoter group from 'Promoter' Category to 'Public' Category of shareholders in accordance with Regulation 31A of the SEBI (LODR) Regulations 2015:

The approval letters received from NSE and BSE are enclosed.

This is for your information and record.

Thanking You,

**For Eris Lifesciences Limited**

**Milind Talegaonkar**  
**Company Secretary & Compliance Officer**  
**Membership No: A26493**

**Registered & Corporate Office:**

Shivarth Ambit, Plot No. 142/2, Ramdas Road, Off SBR, Near Swati Bungalows, Bodakdev, Ahmedabad – 380054  
Phone: +91-79-69661000/1001 • Email: eris@erislifesciences.com • Web Site: www.eris.co.in • CIN: L24232GJ2007PLC049867

The Company Secretary / Compliance Officer

**Eris Lifesciences Ltd**

8th floor, Commerce House IV,  
Beside Shall Petrol Pump,  
100 Feet Road, Prahladnagar,  
Ahmedabad, Gujarat, 380015

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

Dear Sir/Madam,

We refer to your application dated August 05, 2021, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

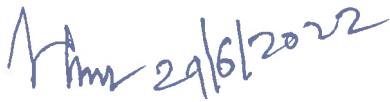
Entities mentioned in **Annexure 1** shall be classified as public shareholders.

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

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	7,15,45,103	52.66	6,43,18,391	47.34
Post-Reclassification	7,10,46,923	52.29	6,48,16,571	47.71

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

Yours faithfully



**Shyam Bhagirath**  
Manager



**Harshad Naik**  
Assistant Manager

**Encl.** Annexure 1 - Details of Outgoing Promoters

**Annexure 1 – Details of Outgoing Promoters**

Sr. No.	Name of the Outgoing Promoters	No. of Shares	% Holding
1	Himanshu Jayantbhai Shah	4,98,180	0.37
2	Nimisha Himanshu Shah	0	0.00
3	Urmila Jayantbhai Shah	0	0.00
4	Saurabh Jayantbhai Shah	0	0.00
5	Harsh Himanshu Shah	0	0.00
6	Asmi Himanshu Shah	0	0.00
7	Subodhchandra H. Shah	0	0.00
8	Hansaben S. Shah	0	0.00
9	Hetal Vasani	0	0.00
10	Vishant Shah	0	0.00
11	Himanshu Jayantbhai Shah HUF	0	0.00
12	Saurabh Shah HUF	0	0.00
<b>Total</b>		<b>4,98,180</b>	<b>0.37</b>

**National Stock Exchange Of India Limited**

Ref: NSE/LIST/156

June 29, 2022

The Company Secretary  
**Eris Lifesciences Limited**  
8th Floor Commerce House IV  
Beside Shell Petrol Pump,  
100 Feet Road, Prahladnagar,  
Ahmedabad- 380015..

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

Dear Sir/Madam,

This has reference to your application dated August 5, 2021 seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Promoters
1	Himanshu Jayantbhai Shah
2	Nimisha Himanshu Shah
3	Urmila Jayantbhai Shah
4	Saurabh Jayantbhai Shah
5	Harsh Himanshu Shah
6	Asmi Himanshu Shah
7	Subodhchandra H. Shah
8	Hansaben S. Shah
9	Hetal Vasani
10	Vishat Vasani
11	Himanshu Jayantbhai Shah HUF Himanshu HUF
12	Saurabh Jayantbhai Shah HUF Sourabh HUF

**National Stock Exchange Of India Limited**

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,  
For **National Stock Exchange of India Ltd.**

Charmi Dharod  
Senior Manager

**CC: National Securities Depository Limited**  
4th Floor, Trade world,  
Kamala Mills Compound,  
Senapati Bapat Marg.,  
Lower Parel, Mumbai - 400 013

**Central Depository Services Limited**  
Marathon Futurex, A-Wing,  
25th floor, NM Joshi Marg,  
Lower Parel, Mumbai-400 073