



21st January, 2019

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051

Dept. of Corporate Service
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400 001

NSE Symbol: **RENUKA**

BSE Scrip Code: **532670**

Dear Sirs,

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – Reclassification of Promoter/Promoter Group under Regulation 31 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) we wish to inform you that the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) have approved our application for reclassification of promoters in to public category (as per details given in the approval letters issued by NSE and BSE), in terms of Regulation 31A of Listing Regulations.

We enclose the approval letters received from the NSE and BSE in this regard.

You are requested to please take the same on your records.

Thanking you,

Yours faithfully,
For **Shree Renuka Sugars Limited**

Deepak Manerikar
Company Secretary

Shree Renuka Sugars Limited

Corporate Office : 7th Floor • Devchand House • Shiv Sagar Estate • Dr. Annie Besant Road • Worli Mumbai 400 018 • Maharashtra • India
P +91 22 2497 7744/4001 1400 F +91 22 2497 7747 E info@renukasugars.com

Registered Office: BC 105 • Havelock Road • Cantonment • Belgaum 590 001 • Karnataka • India
P +91 831 2404000 F +91 831 2404961

W www.renukasugars.com • Corporate Identification No. : L01542KA1995PLC019046

Ref: NSE/LIST/71831

January 18, 2019

The Company Secretary
Shree Renuka Sugars Limited
7th Floor, Devchand House,
Shiv Sagar Estate, Dr. Annie Besant Road,
Mumbai – 590 001. Maharashtra.

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

Dear Sir,

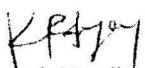
This has reference to your application dated October 09, 2018 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Sr. No.	Name of Promoters
1	Mrs. Apoorva Narendra Murkumbi
2	Ms. Inika Narendra Murkumbi
3	Mr. Narendra Madhusudan Murkumbi
4	Ms. Malvika Narendra Murkumbi
5	Mrs. Supriya Shailesh Rojekar
6	Mrs. Vidya Murkumbi
7	Mrs. Anuradha Ravindra Kulkarni
8	Mr. Dilip Vasant Rao Deshpande
9	M/s. Agri Venture Trading and Investment Private Limited
10	Narendra Madhusudan Murkumbi HUF
11	M/s. Khandepar Investments Private Limited
12	M/s. Murkumbi Investments Private 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.**


Kautuk Upadhyay
Chief 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
P.J.Towers, 28th Floor,
Dalal Street, Mumbai - 400 073

LIST/COMP/PC/1076/2018-19

January 18, 2019

The Company Secretary/ Compliance Officer

Shree Renuka Sugars LimitedBC 105, Havelock Road, Cantonment,
Belgaum, Karnataka- 590001**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 October 9, 2018 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 whereas entities mentioned in Annexure 2 shall continue to be the promoters of the company.

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	1,13,02,96,456	58.97	78,65,22,836	41.03
Post-Reclassification	1,11,82,04,751	58.34	79,86,14,541	41.66

Reclassification of Promoters – Shree Renuka Sugars Limited

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

Yours faithfully,


Abhijit Pai
Dy. General Manager


Shyam Bhagirath
Associate Manager

Encl. Annexure 1 - Details of Outgoing Promoters
Annexure 2 - Details of Remaining Promoters

CC: National Securities Depository Limited
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai - 400013

Central Depository Service Limited
Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel, Mumbai 400013

Annexure 1 – Details of Outgoing Promoters

ANNEXURE 1			
Sr. No.	Name of the Outgoing Promoters	No. of Shares	% Holding
1.	Narendra Madhusudan Murkumbi	1,08,12,905	0.56
2.	Vidya Murkumbi	12,28,800	0.06
3.	Apoorva Narendra Murkumbi	50,000	0
4.	Narendra Madhusudan Murkumbi * * Holding shares as Karta of Narendra Madhusudan Murkumbi (HUF)	Nil	Nil
5.	Dilip Vasant Rao Deshpande	Nil	Nil
6.	Supriya Shailesh Rojekar	Nil	Nil
7.	Malvika Narendra Murkumbi	Nil	Nil
8.	Inika Narendra Murkumbi	Nil	Nil
9.	MURKUMBI INVESTMENTS PRIVATE LIMITED	Nil	Nil
10.	KHANDEPAR INVESTMENTS PRIVATE LIMITED	Nil	Nil
11.	AGRI VENTURE TRADING AND INVESTMENT PRIVATE LIMITED	Nil	Nil
12.	Anuradha Ravindra Kulkarni	Nil	Nil
Total		1,20,91,705	0.63

Annexure 2 – Details of Remaining Promoters

ANNEXURE 2			
Sr. No.	Name of the Remaining Promoters	No. of Shares	% Holding
1.	Wilmar Sugar Holdings Pte. Ltd.	1,11,82,04,751	58.34
Total		1,11,82,04,751	58.34