

Ref. No.: AIL/B-40/2020/099

June 11, 2020

To,
Listing/ Compliance Department

BSE LTD.

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

BSE CODE : 524208

To,
Listing/ Compliance Department

**National Stock Exchange of
India Limited**

“Exchange Plaza”, Plot No. C/1,
G Block Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.

NSE CODE : AARTIIND

Dear Sir/ Madam,

Sub.: Intimation under Regulation 31A of the SEBI (LODR),
(Sixth Amendment) Regulations, 2018.

We refer to our letter dated May 25, 2020 regarding outcome of Board Meeting, Whereby the Board of Directors had approved the Re-classification of Shares held by following members of Promoter / Promoter Group:

Sr. No.	Name of the Promoter / Promoter Group		Number of Shares Held	% of Shares Held
	First Holder	Second Holder		
1.	Dilip Tejshi Dedhia	Nimesh Dilip Dedhia	92,000	0.05
2.	Bhavesh B. Mehta	-	3,43,280	0.20
3.	Bhavesh Bachubhai Mehta	Alka Bhavesh Mehta	1,71,512	0.10
Total			6,06,792	0.35

Further; in accordance with Regulation 31A of SEBI (LODR), (Sixth Amendment) Regulations, 2018, the Extract of the minutes of the meeting of the Board of Directors approving the request for Re-classification of shares is attached herewith.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,

FOR AARTI INDUSTRIES LIMITED


RAJ SARRAF

COMPANY SECRETARY

ICSI M. NO. A15526

Encl.: As above.

EXTRACT OF MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS [BM/2020-21/01] THROUGH VIDEO CONFERENCING HELD ON MONDAY, MAY 25, 2020 AT 2:00 P.M.



RE - CLASSIFICATION OF THE PROMOTERS / PROMOTERS GROUP

“**RESOLVED THAT** pursuant to the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or re-enactment thereof for the time being in force) and other applicable provisions, and subject to necessary approvals from the Stock Exchanges and other appropriate statutory authorities as may be necessary, the consent of the Board subject to the approval of the members, stock exchange be and is hereby accorded to reclassify the following person(s) from “Promoter and Promoter Group” category to “Public” category –

Name of the Promoter/ Promoter Group		Number of Shares Held	% of Shares Held
First Holder	Second Holder		
Dilip Tejshi Dedhia	Nimesh Dilip Dedhia	92,000	0.05
Bhavesh B Mehta	-	3,43,280	0.20
Bhavesh Bachubhai Mehta	Alka Bhavesh Mehta	1,71,512	0.10
Total		6,06,792	0.35

RESOLVED FURTHER THAT Mr. Rajendra V. Gogri, Chairman and Managing Director and Mr. Raj Sarraf, Company Secretary of the Company, be and are hereby severally authorised to do all such acts and deeds as may be necessary to give effect to this resolution.”

FOR AARTI INDUSTRIES LIMITED



RAJ SARRAF
COMPANY SECRETARY
 ICSI M. NO. A15526

Mumbai / June 11, 2020