

16th October, 2019

To,
BSE Limited,
Listing Compliance Monitoring Cell,
24<sup>th</sup> Floor, P.J. Towers,
Dalal Street, Mumbai – 400001.

Dear Sirs,

Ref: Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015

Sub: Application for Reclassification of the certain promoters from the Promoters Group to No Promoter/ Public Category.

We wish to inform you that, pursuant to the applications received from Mr. Sanjay Desai along with person acting in concert for him and Mr. Bhavesh Talsania for reclassification of them to 'public' category and subsequent to the approval to the same by the Board of Directors of the Company and Members of the Company vide resolutions passed on 28<sup>th</sup> May, 2019 and 20<sup>th</sup> September, 2019 respectively, the Company has filed an application to BSE Limited and National Stock Exchange of India Limited ("Stock Exchanges"), under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the re-classification of the above promoters from the Promoters & Promoter group to Non- Promoter / Public Shareholders, subject to approval of the Stock Exchanges.

For Treihara Solutions Limited

Nilesh Kharche Company Secretary



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