

Southern Latex Limited

CIN: L25199TN1989PLC017137

August 10th, 2021

BSE Ltd.,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip: 514454

**Sub: Intimation under Regulation 31A of the SEBI (LODR) Regulation, 2015.
Request received for Reclassification of shareholding from “Promoters and promoters Group” to Public Category.**

Sir,

Please find attached a request letters dated 9th August, 2021 received from the Promoter and Promoter Group seeking reclassification of shareholding from Promoter and Promoter Group to Public category. The list of persons and entities seeking reclassification is given below. The Promoters and promoters group are making the request due to nil shareholding in the Company and they no longer are in control of the affairs of the Company.

The request for the reclassification will be considered by the Board of Directors and will be subject to the approval of the Shareholders pursuant to Regulation 31A of the SEBI (LODR).

We request you to take the above on record.

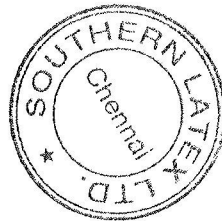
List of persons and entities seeking reclassification of shareholding from Promoter and Promoter Group to Public category

- 1) S. Meganathan (HUF)
- 2) SankaraThanuPillai Meganathan
- 3) Thangam Meganathan
- 4) Rajalakshmi Renewables Private Limited

Thanking You,

Yours Faithfully,
For Southern Latex Limited

Kavitha.C
Compliance officer/CompanySecretary



Date: 9th August, 2021

To
The Company Secretary & Compliance officer,
Southern Latex Limited
B-11/W, Sipcot Industrial Complex,
Gummidipoondi,
Tiruvallore district-601 201

Sub: Request for Reclassification of shareholding from “Promoters and promoters Group” to Public Category.

Dear Sir/ Madam,

With respect to the above subject, we, the below listed persons, would like to inform that presently we are not holding any shares in the Company and are still classified under the Promoter and Promoter Group category in the Shareholding Pattern filed with Bombay Stock Exchange.

Further, we would wish to inform that we are not related to any business carried out by the Company and are not engaged in the management or day to day affairs of the Company and does not have any right to control the management or decisions of the Company in any manner.

Further in accordance with the provision of regulation 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we hereby confirm the compliances of the following:

- 1) We do not hold more than 10 percent of the total voting power
- 2) We do not exercise control over the affairs of the Company either directly or indirectly
- 3) We do not have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholders agreement
- 4) we are not represented on the Board of Directors(including not having a nominee Director) of listed entity
- 5) We are not acting as a Key managerial person in the Company.
- 6) We are not ‘wilful defaulter’ as per the Reserve Bank of India guidelines.
- 7) We are not fugitive economic offender.

We also undertake to abide by the conditions in Regulation 31A of the Listing Regulations post such reclassification from Promoter and Promoter group to Public Category.

We request you to kindly re-classify our status from promoter and promoter Group to Public category and do the needful in this matter.

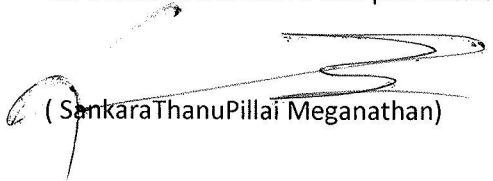
List of persons seeking reclassification of shareholding from Promoter and Promoter Group to Public category

- 1) S. Meganathan (HUF)
- 2) SankaraThanuPillai Meganathan
- 3) Thangam Meganathan

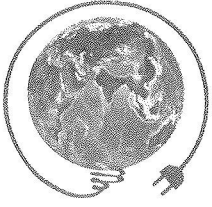
Thanking You,

Yours Faithfully,

On behalf of the above said promoters,



(SankaraThanuPillai Meganathan)



Rajalakshmi Renewables Private Limited

Date: 9th August, 2021

To
The Company Secretary & Compliance officer,
Southern Latex Limited
B-11/W, Sipcot Industrial Complex,
Gummidipoondi,
Tiruvallore district-601 201

Sub: Request for Reclassification of shareholding from “Promoters and Promoters Group” to Public Category under Regulation 31A of SEBI (LODR) Regulation, 2015.

Dear Sir/ Madam,

With respect to the above subject, the Company, had transferred its entire shares in 2020 and would like to inform that presently it is not holding any shares in the Company and is still classified under the Promoter and Promoter Group category in the Shareholding Pattern filed with Bombay Stock Exchange. The Company is therefore requesting to reclassify from Promoter and Promoter Group to Public Category under Regulation 31A of SEBI (LODR) Regulation.

Further, we would wish to inform that we are not related to any business carried out by the Company and are not engaged in the management or day to day affairs of the Company and does not have any right to control the management or decisions of the Company in any manner.

Further in accordance with the provision of regulation 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we hereby confirm the compliances of the following:

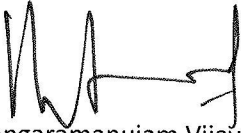
- 1) We do not hold more than 10 percent of the total voting power.
- 2) We do not exercise control over the affairs of the Company either directly or indirectly.
- 3) We do not have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholders agreement.
- 4) We are not represented on the Board of Directors (including not having a nominee Director) of listed entity.
- 5) We are not acting as a Key managerial person in the Company.
- 6) We are not ‘wilful defaulter’ as per the Reserve Bank of India guidelines.
- 7) We are not fugitive economic offender.

We also undertake to abide by the conditions in Regulation 31A of the Listing Regulations post such reclassification from Promoter and Promoter group to Public Category.

We request you to kindly re-classify our status from Promoter and Promoter Group to Public category and do the needful in this matter.

Thanking You,

Yours Faithfully,
For Rajalakshmi Renewables Private Limited



Rangaramanujam Vijayakumar
(Director)

