



Intimation for Reclassification

To,
BSE Limited,
Listing Compliance
Monitoring Cell, 24th Floor,
P.J. Towers,
Dalal Street, Mumbai -400001

Sub: Intimation for Reclassification under Regulation 31A (10) of SEBI (LODR) Regulations, 2015

The application for reclassification is made under Regulation 31A(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 pursuant to Open Offer made by Joy Realty Limited under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

List of promoter seeking reclassification is given below:

Sr. No.	Name of promoter seeking reclassification as shareholders	No. of shares	% of holding
1.	Rachna Soni	0	0

In addition to BSE Limited, Company is also listed at Metropolitan Stock Exchange.

We hereby giving intimation for reclassification of above mentioned promoters as public pursuant to Regulation 31A (10) of Listing Regulations 2011.

In case of any query, please contact the following person:

Name and Designation: Poojan Mehta as a Director of the Company.
E-mail ID: Compliance.joyrealty@gmail.com
Cell No: 9558780710

**Reg. Office: Plot 239-5 Floor-GRD, 239 Yusuf Palace, LadyJamshedji Road Shivaji Park
Mahim Mumbai, Mahim, Mumbai, Mumbai, Maharashtra, India, 400016
CIN: L65910MH1983PLC031230
Email id: Compliance.joyrealty@gmail.com**



Yours Faithfully,

For, Joy Realty Ltd.

KOMAL
MANGHARAM
KESHWANI

Digitally signed by
KOMAL MANGHARAM
KESHWANI
Date: 2024.01.12
18:13:29 +05'30'

KOMAL KESHWANI

Company secretary & Compliance Officer

Date: 12/01/2024

Place: Mumbai

Encl.: As above

CC

To,

Listing Compliance Department,

MCX-sx Limited,

Vibgyor Towers, 4th floor,

Plot No C 62, G - Block,

Opp. Trident Hotel, Bandra Kurla Complex,

Bandra (East), Mumbai – 400 098

**Reg. Office: Plot 239-5 Floor-GRD, 239 Yusuf Palace, LadyJamshedji Road Shivaji Park
Mahim Mumbai, Mahim, Mumbai, Mumbai, Maharashtra, India, 400016**

CIN: L65910MH1983PLC031230

Email id: Compliance.joyrealty@gmail.com

RACHNA BHAVIN SONI

5/15, Aashiana, N.S. Road No.1, JVPD Scheme, Vile Parle (West), Mumbai 400056

Email ID- bjsoni@joydevelopers.com, Mob No.9867198888

To,

12th January, 2024

Board of Directors

Joy Realty Ltd

306, Madhava Commercial Complex,
3rd Floor, Bandra Kurla Complex, Bandra (East),
Mumbai, Maharashtra, 400051.

Dear Sir,

Sub: Re-classification from Promoter Category to Public Category – As per Regulations 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations')

This is with reference to reclassifying myself, Rachana Bhavin Soni, from the Promoter Category to Public Category. I am categorized under the promoter category of Joy Realty Limited (Scrip Code: 508929) as per the share holding pattern of the Joy Realty Limited. I am holding NIL equity shares of Joy Realty Limited comprising 1.68 % of the total capital of the Joy Realty Limited.

Pursuant to the completion of open offer under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Share Purchase Agreement dated 09/02/2023, signed by me, I am now no more associated with Joy Realty Limited.

It may be noted that I am neither involved in the management of Joy Realty Limited nor hold controlling stake in Joy Realty Limited.

I have no Veto Rights or Special Information Rights or Special Rights as to voting power or Control of the Company. I hereby confirm that I am not directly or indirectly exercising control over the affairs of Joy Realty Limited.

I hereby declare and confirm that:

- a. I along with my immediate relatives do not hold more than 10% of the total holding rights in the company.
- b. I will not exercise directly or indirectly control over the affairs of Joy Realty Limited.
- c. I will not have any rights, special or otherwise, with respect to the Company through formal or informal arrangements including rights acquired through shareholder agreements in the company, if any;
- d. I will not represent on the board of directors of the company.
- e. I will not be appointed as the key managerial person in the company.
- f. I am not a Wilful Defaulter as per the Reserve Bank of India Guidelines
- g. I am not a fugitive economic offender
- h. There are no pending action against me by SEBI.

RACHNA BHAVIN SONI

5/15, Aashiana, N.S. Road No.1, JVPD Scheme, Vile Parle (West), Mumbai 400056

Email ID- bjsoni@joydevelopers.com, Mob No.9867198888

As specified under the Regulation 31A of the SEBI LODR Regulations, I wish to reclassify myself from promoter category shareholders subject to the board/ members approval along with all the regulatory / statutory approvals wherever applicable.

I request Joy Realty Limited to kindly consider my application and start the necessary process in regard to reclassification at the earliest.

Thanking you,
Yours faithfully



Rachna Bhavin Soni
Place: Mumbai