



SHAH FOODS LIMITED

Corporate Office :
"SARAYU"

16/1, Kalyan Society,
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Ellisbridge, Ahmedabad-380 006, INDIA

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Mobile : 91-99040 03700

E-mail : shahfoods.ahmedabad@gmail.com

CIN - L15419GJ1982PLC005071

Date: 27/09/2019

To,
Bombay Stock Exchange,
Listing Compliance,
P J Towers, Dalal Street,
Mumbai - 400001.

Subject: Intimation of request received for Reclassification by Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reference: Company Name: M/s. Shah Foods Limited
Scrip Code: 519031

Dear Sir/Madam,

The Company is in receipt of requests under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from the following Promoters of the Company for seeking Reclassification from "Promoter and Promoter Group" to "Public" Category:

1. Mr. Bimal V. Shah
2. Mr. Sushil Panalal Shah
3. M/s. Sushil Panalal Shah HUF
4. Mrs. Nayana Sushil Shah
5. Mr. Chetan Sushil shah HUF
6. Mrs. Sudha Pradip Shah
7. Mr. Karan Pradip Shah
8. Mrs. Neha Kunal Vin

In this regard, please find herewith attached requests received by the Company from the above mentioned Promoters.

The Company is not registered with any other stock exchanges, except Bombay Stock Exchange(BSE).

The above reclassification shall be subject to the approval of Board of Directors, Members of the Company and BSE Limited.

Kindly take the above information on record.
Thanking you.

Yours faithfully,
For, Shah Foods Limited

Nirav Shah
Managing Director
DIN: 01880069

