

NATH INDUSTRIES LIMITED

CIN No. L21010MH1980PLC022620

Regd. Office: Nath House, Nath Road, Aurangabad-431 005, Maharashtra
Admn. Office: 1, Chateau Windsor, 86, Veer Nariman Road, Charchgate, Mumbai-400 020.
Tel.: 22875653/54, Website: www.nathindustries.com E-mail: info@nathindustries.com | investor@nathindustries.com

Date: March 14, 2023

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 502587

Sub: Intimation of decision of the BSE Limited under Regulation 31A (8) (d) of Securities and Exchange Board of India (LODR) Regulations, 2015 in respect of Application submitted for BSE Limited approval in respect of reclassification of Promoter as per Regulation 31A (3) of Securities and Exchange Board of India (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject and in compliance of Regulation 31A (8) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendment(s) thereto with reference to application made on 16th January, 2023 and submissions made by the Company in this regard for approval of BSE Limited for reclassification from 'Promoter/Promoter Group' category to "Public Category" and removal from the list of 'Promoter/Promoters' Group' category under the provisions of the LODR in respect of Mrs. Ashu Jain, Promoter of the Company.

We are pleased to inform that The BSE Limited has approved our application for reclassification in respect of abovesaid Promoter vide their letter bearing number LIST/COMP/YG/589/2022-23 dated March 13, 2023 (copy of letter enclosed).


You are requested to find the above disclosure in due compliance of Regulation 31A(8)(d) of Securities and Exchange Board of India (LODR) Regulations, 2015 and kindly bring it to the notice of all concerned.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Nath Industries Limited


Ramesh Phadatare
DGM Legal

Encl: a/a

LIST/COMP/YG/589/2022-23

Date: March 13, 2023

The Company Secretary/Compliance Officer

Nath Industries Ltd.

Nath House, Nath Road,

Aurangabad, Maharashtra, 431005.

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated January 16, 2023 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	1,40,11,108	73.74	49,88,892	26.26
Post-Reclassification	1,40,10,927	73.74	49,89,073	26.26

Reclassification of Promoters: **Nath Industries Ltd.**

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This email may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

Shyam Bhagirath
13/3/2023

Shyam Bhagirath
Manager
Listing Compliance

Yash Gala
13/3/23

Yash Gala
Assistant Manager
Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters of Nath Industries Ltd.

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	Ashu Jain	181	0.00%
TOTAL		181	0.00%

Reclassification of Promoters: **Nath Industries Ltd.**

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