

Shri Jagdamba Polymers Limited

Plant : Plot No. 101, G.I.D.C. Estate, DHOLKA-382225 (Gujarat), Tele. : +91-2714-248369, 248370,
M. : 9898048360 CIN : L17239GJ1985PLC007829



To,
The Manager,
Surveillance Department,
BSE Limited
P.J. Towers,
Dalal Street Fort,
Mumbai – 400 001

Date: February 21, 2022

Dear Sir,

BSE Security Code - 512453

Subject: Intimation pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Ref: Intimation to stock exchanges dated 24th February, 2021 & 17th April, 2021 regarding reclassification request received from promoters as mentioned in Note.01 for reclassification from 'Promoter Group' to 'Public' Category;

Intimation to stock exchanges dated 04th May, 2021, regarding Board approval for such reclassification; and

Intimation to stock exchanges dated 16th July, 2021 regarding Members' approval /postal ballot results for such reclassification.

Further to the above, we wish to inform you that the Company has submitted an application with your office on August 12, 2021 seeking your approval for the reclassification of promoters as mentioned in Note.01 from 'Promoter Group' to 'Public' category under Regulation 31A of SEBI Listing Regulations.

The delayed disclosure as per the Regulation 31A(8)(c) was on account of ignorance, lack of intelligence and knowledge which was inadvertently missed out from our side. However, the disclosure as per Regulation 31A(a)(b) was been on time and properly stated in material event to the shareholders. Further, we also confirm that there was no mala-fide intention for the non- disclosure of the said sub- Regulation. We request you to condone the said and confirm that in future we will take care of the same.

Note.01

Sr. No.	Name of person/ entity	No. of shares	% of holding
1	Anjali Ashutosh Taparia	7,10,000	8.11
2	Chandralekha Ashokkumar Drolia	NIL	NIL
3	Dheeraj Kumar Sonthalia	NIL	NIL
4	Madhusudan Sonthalia	NIL	NIL
5	Parag Kumar Sonthalia	1,50,000	1.71
6	Sharda Devi	NIL	NIL
7	Sheela Devi Sonthalia	NIL	NIL
8	Shrikant Jhabarmal Agarwal	NIL	NIL
9	Yogesh Jhabarmal Agarwal	NIL	NIL

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Please take a note of the same on your records.

Thanking You,

Yours faithfully

For, Shri Jagdamba Polymers Limited


Anil Babubhai Parmar
CFO

