

July 29, 2022

To,  
The Manager - CRD,  
**BSE Limited.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
Scrip Code: **513343**

The Manager - Listing Department  
**National Stock Exchange of India Limited,**  
Exchange Plaza", Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051  
Symbol: **GFSTEELS**

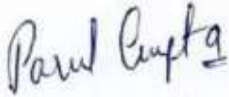
**Sub: Intimation of Approval of Re-classification of Certain Promoter and Promoter Group to Public Category by NSE and BSE Limited under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Dear Sir/Madam,

With reference to the captioned subject we would like to inform you that the Company had made any application for the subject above on January 21, 2021 in respect of which both the Stock Exchanges (NSE and BSE) have approved the aforesaid application on July 29, 2022 (approval copies enclosed)

Kindly take the above on record.

**For Grand Foundry Limited**



**Parul Gupta**  
Company Secretary/Compliance Officer

LIST/COMP/YG/226/2022-23

Date: July 29, 2022

The Company Secretary/Compliance Officer

**GRAND FOUNDRY LTD.**

327, Arun Chambers, Tardeo Road,  
Mumbai- 400034 Maharashtra.

**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 21, 2021 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	2,13,38,030	70.12	90,91,970	29.88
Post-Reclassification	2,13,38,030	70.12	90,91,970	29.88

Reclassification of Promoters: **GRAND FOUNDRY LTD.**

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

Yours faithfully,

  
**Shyam Bhagirath**  
Manager

  
**Yash Gala**  
Assistant Manager

**Encl.** Annexure 1 - Details of Outgoing Promoters

**Annexure 1 – Details of Outgoing Promoters**

<b>ANNEXURE I</b>			
<b>Sr. No.</b>	<b>Name of Outgoing promoter</b>	<b>No. of Shares</b>	<b>% Shareholding</b>
1.	Mrs. Kirti Mehta	0	0.00%
2.	Mrs. Kokila Mehta	0	0.00%
3.	Mrs. Jayshree Mehta	0	0.00%
4.	Mr. Jaiman Mehta	0	0.00%
<b>TOTAL</b>		<b>0</b>	<b>0.00%</b>

Reclassification of Promoters: **GRAND FOUNDRY LTD.**

**National Stock Exchange Of India Limited**

Ref: NSE/LIST/124

July 29, 2022

The Company Secretary  
**Grand Foundry Limited**  
327, 3rd Floor, Arun Chambers,  
Tardeo, A/C Market,  
Mumbai- 400034.

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

Dear Sir/Madam,

This has reference to your application dated January 21, 2021 seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name
1	JAIMAN A MEHTA
2	JAYSHREE KIRTI MEHTA
3	MEHTA KOKILA HARSHAD
4	KIRTI ANANTRAI MEHTA

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

For **National Stock Exchange of India Ltd.**

Charmi Dharod  
Senior Manager

CC: **National Securities Depository Limited**  
4th Floor, Trade world,  
Kamala Mills Compound,  
Senapati Bapat Marg.,  
Lower Parel, Mumbai - 400 013

**Central Depository Services Limited**  
A-Wing, 25th floor, Marathon Futurex,  
NM Joshi Marg, Lower Parel,  
Mumbai-400 073