CIN: L17111UP1988PLC009594



**Sybly Industries Ltd.** 

Date:18.12.2024

To, Head- Listing Compliance, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Scrip Code: 531499 ; Symbol: SYBLY

Dear Sir/Madam(s),

## SUB: INTIMATION PURSUANT TO REGULATION 31A (8) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS") AND AMENDMENT THERETO

Dear Sir,

This is to inform you that Company has received the approval from BSE Limited vide letter no. LIST/COMP/AS/1501/2024-25 dated December 17, 2024 pursuant to application filed on September 25, 2024 for reclassification of Promoter and Promoter Group in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The company has reclassified the following Promoters from existing "Promoter and Promoter Group Category" to "Public category":

S.	Name	Number of Shares	% to Paid-up Capital
No.			
1	Rashi Mittal	0.00	0.00
2	Satya Prakash Mittal	16	0.01%
3	Mahesh Chand Mittal	0.00	0.00
4	Nishant Mittal	0.00	0.00
5	Suman Mittal	0.00	0.00
6	Mahesh Chand Mittal HUF	0.00	0.00
	Total	16	0.01%

The approval letter received from BSE is attached herewith for your reference.

We request you to take the same on record.

Thanking you,

For Sybly Industries Limited

Piyush Managing Director DIN: 10727781



## LIST/COMP/AS/1501/2024-25

December 17, 2024

The Company Secretary/ Compliance Officer **Sybly Industries Ltd** Pawan Puri, MuradNagar, Ghaziabad, Uttar Pradesh, 201206.

## 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 September 25, 2024, 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:

	Promoter holding		Public Holding	
Quarter	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	16	0.01%	91,56,637	99.99%
Post-Reclassification	0	0%	91,56,653	100%

This letter may be forwarded to the depositories and your RTA for necessary action at their end. Reclassification of Promoters: Sybly Industries Ltd



Yours faithfully,

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Shyam Bhagirath Manager Listing Compliance



**Ayushi Silot** Assistant Manager Listing Compliance

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

ANNEXURE I						
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding			
1,	Mrs. Rashi Mittal	0	0 %			
2,	Mr. Satya Prakash Mittal	16	0.01%			
3,	Mr. Mahesh Chand Mittal	0	0 %			
4,	Mr. Nishant Mittal	0	0 %			
5.	Mrs. Suman Mittal	0	0 %			
6.	M/s. Mahesh Chand Mittal Huf	0	0 %			
	Total	16	0.01 %			

## Annexure 1 – Details of Outgoing Promoters

Reclassification of Promoters: Sybly Industries Ltd