



13th October, 2017

The Manager- Listing Department,
Bombay Stock Exchange Limited
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai – 400 001.

The Manager- Listing Department,
The National Stock Exchange of India
Limited, Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051

BSE Scrip Code No.524280

NSE Symbol : KOPRAN

Sub : Reclassification of Promoter shareholding under Regulation 31A of SEBI(LODR)Regulations, 2015.

Dear Sir/Madam,

This is in continuation to our letter dated 22nd September, 2017 on the above subject.

In this connection we would like to inform you that the Bombay Stock Exchange Limited vide its letter no. LIST/COMP/MI/658/2017-18 dated 12th October, 2017 have approved the request for Re-classification of following below mentioned promoters shareholders as public shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.The National Stock Exchange of India Limited has already approved the reclassification of the below mentioned Promoters on 21st September, 2017

Sr.No.	Name of the Promoters
1	Morganite Trading Company Private Ltd
2	Practical Financial Services Private Ltd
3	Uni Recyclers Private Limited
4	Renuka Vinubhai Bhansali
5	Vrinda Somani
6	Sarla Sevantilal Parekh
7	Anushree Somani
8	Pravina Rameshchandra Virvadia

In view of the approval by both the Exchanges where the shares are listed, the Company confirms that the hereinabove mentioned persons have ceased to be the Promoters/Promoter Group of Company and the names of the aforesaid person shall not be included in the category of Promoter and Promoter Group of the Company in any future correspondence, or filing by the company with the Stock Exchanges/Other statutory Authorities etc.,

The copy of the aforesaid letter received from BSE is enclosed herewith.

We request you to update the aforesaid information in your record.

Regards,

For Kopran Limited


Sunil Sodhani
Company Secretary



LIST/COMP/MI/658/2017-18

October 12, 2017

The Company Secretary/ Compliance Officer

Kopran Limited

Parijat House, 1076,

Dr E Moses Road,

Worli, Mumbai – 400018

Maharashtra

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

Dear Sir,

We refer to your application dated September 14, 2017 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.

Entity mentioned in Annexure 1 shall be classified as public shareholders, whereas entities mentioned in Annexure 2 shall continue to be the promoters of the company.

The summary of the Shareholding Pre-Reclassification (June 2017) & Post-Reclassification (June 2017 giving effect of Re-classification) is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	19,443,513	44.95	23,809,089	55.05
Post-Reclassification	18,878,778	43.65	24,373,824	56.35

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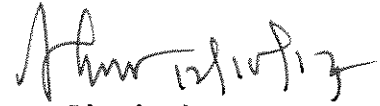
This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,



Abhijit Pai

Dy. General Manager



Shyam Bhagirath

Associate Manager

Encl. Annexure 1 - Details of Outgoing Promoters
Annexure 2 - Details of Remaining Promoters

CC: National Securities Depository Limited
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai - 400013

Central Depository Service Limited
P.J.Tower 17th Floor,
Dalal Street, Mumbai - 400001

Annexure 1 – Details of Outgoing Promoters

ANNEXURE 1			
SR. NO.	NAME OF THE OUTGOING PROMOTER	NO. OF SHARES	% HOLDING
1	Sarla Sevantilal Parekh	6,290	0.01
2	Pravina Rameshchandra Virvadia	8,500	0.02
3	Renuka Vinubhai Bhansali	8,500	0.02
4	Vrinda Somani	9,000	0.02
5	Anushree Somani	9,000	0.02
6	Morganite Trading Co.Pvt.Ltd.	1,61,150	0.37
7	Practical Financial Services Pvt.Ltd.	96,900	0.22
8	Uni Recyclers Pvt.Ltd.	2,65,395	0.61
	Total	5,64,735	1.29

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Annexure 2 – Details of Remaining Promoters

ANNEXURE 2			
SR. NO.	NAME OF THE REMAINING PROMOTERS	NO. OF SHARES	% HOLDING
1.	Rajendra Somani	23,24,250	5.37
2.	Susheel Somani	8,71,900	2.02
3.	Hridai Shusheel Somani	1,16,900	0.27
4.	Mridula Somani	2,28,900	0.53
5.	Surendra Somani	5,03,075	1.16
6.	Jaya Somani	2,58,500	0.6
7.	Adarsh Somani	1,81,250	0.42
8.	Suhrid Somani	93,300	0.22
9.	Vandana Somani	3,25,200	0.75
10.	Somani Kumkum	35,635	0.08
11.	Varun Somani	2,72,500	0.63
12.	Nupur Somani	2,70,000	0.62
13.	Debonair Publication Pvt.Ltd.	1,000	0
14.	G.Claridge & Company Limited	3,42,500	0.79
15.	Oricon Properties Pvt.Ltd.	59,61,758	13.8
16.	Parijat Shipping and Finale Ltd.	3,85,209	0.89
17.	Kopran Lifestyle Ltd	3,950	0.01
18.	Sarvamangal Mercantile Co.Ltd.	29,02,951	6.71
19.	Panorama Finvest Pvt.Ltd.	38,00,000	8.79
	Total	18878778	43.65

