



TRANSCHEM LIMITED

CIN : L24100MH1976PLC019327

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Date: October 25, 2017

To,
Dy. Manager
Dept. of Corporate Services
BSE Limited
1st Floor, Rotunda Building,
P.J. Tower, Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation of reclassification of promoter and promoter group under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received the approval from BSE Limited vide letter LIST/COMP/MI/661/2017-18 dated October 24, 2017 for reclassification of promoter and promoter group of the Company under Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In light of the above, Priyanka Finance Private Limited and Mr. Vijay Choraria have been reclassified as the Promoters of the Company holding 2,74,373 equity shares representing 18.58% of the fully paid-up equity share capital and voting capital of the Company and 20,00,000 equity shares representing 16.34% of the fully paid-up equity share capital and voting capital of the Company, respectively.

The following erstwhile promoter and promoter group have been reclassified as public shareholders:

- 1) Rajen Desai holding 9,396 equity shares (0.08% of the fully paid-up equity share capital and voting capital of the Company) in the Company; and
- 2) Armin Desai, Grandeur Corporation Private Limited, Arangetam Trading Company LLP, Aditya Investments and Communication Limited and Limpid Investments Private Limited holding nil equity shares in the Company.

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

| Quarter | Promoter Shareholding | | Public Shareholding | |
|------------------------|-----------------------|------------|---------------------|------------|
| | Shares Held | Percentage | Shares Held | Percentage |
| Post- Reclassification | 42,74,373 | 34.92% | 79,65,627 | 65.08% |

This is for your information kindly take a note of the same.

Thanking you,

For Transchem Limited

(Neeraja Karandikar)
Company Secretary (ACS 10130)