September 22, 2017

BSE Limited, Listing compliance Cell, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001



Dear Sir/Madam.

Ref.: Scrip Code BSE: 524280

Sub: Reclassification under Listing Regulation 31A of SEBI (Listing Obligations and

Disclosure Requirements) Regulations 2015.

Dear Sir/Madam,

This is in continuation to our letter dated 13th September, 2017 on the above subject.

In this connection would like to inform you that National Stock Exchange of India Limited vide its letter No.NSE/LIST/20176 dated 21st September, 2017 have approved the request for Reclassification of following promoters shareholders as public shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

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 aforesaid letters, 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 NSE is enclosed herewith.

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

Regards,

For Kopran Limited

Sunit Bodhani

Company Secretary



KOPRAN LTD.: Parijat House,1076, Dr. E. Moses Road, Worli, Mumbai - 400 018. P.B.No. 9917, Tel.: (022) 4366 1111 Fax: (022) 2495 0363 Website: www.kopran.com • CIN - L 24230 MH 1958 PLC 011078.

Works: • Village Savroli, Taluka: Khalapur, District: Raigad - 410 202. Tel.: (02192) 274500 / 335 / 337 • Fax: (02192) 274025.





Ref: NSE/LIST/20176

September 21, 2017

The Company Secretary Kopran Limited Parijat House, 1076, Dr. E. Moses Road, Worli, Mumbai- 400018

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

Dear Sir,

This has reference to your application dated September 13, 2017 seeking 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, the Exchange is pleased to approve your application for reclassification of following Promoter Shareholders as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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



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.

Hiren Shah 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 P.J.Towers, 28th Floor, Dalal Street, Mumbai - 400 073