

VISHVPRABHA TRADING LIMITED

Regd. Off: Warden House, 340, J. J. Road, Byculla, Mumbai 400 008.

CIN: L51900MH1985PLC034965

Tel. (022) 2302 7900 Fax: (022) 2307 7231

Website: www.vishvprabhatrading.com

Email: cosoc@vishvprabhatrading.com

Date: 20th August 2018

To
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Subject: Intimation for change in Promoter & Promoter Shareholding

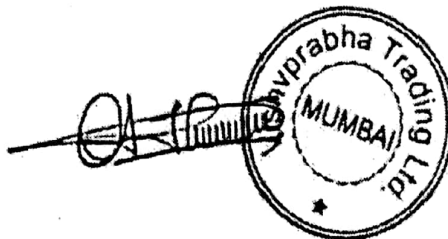
This is to inform you that the Promoters and their shareholding has been changed pursuant to Execution of Share Purchase Agreement between Sellers namely Sunil Y Surve, Suresh P Upadhyay, Bhairav Enterprises Limited, Warden Infra Projects Private Limited, Rajan Enterprises Private Limited And Mrugesh Trading Limited and Acquirers namely Mitesh Jayantilal Thakkar and Pramod Ranka HUF.

In view of the above, following individuals/entities have ceased to be Promoters/Promoters Group of the Company as defined in SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009.

1. Sunil Y Surve
2. Suresh P Upadhyay
3. Bhairav Enterprises Limited
4. Warden Infra Projects Private Limited
5. Rajan Enterprises Private Limited
6. Mrugesh Trading Limited.

The following individuals are the new promoters of the Company:

1. Mitesh Jayantilal Thakkar - 70050 shares (28.59%)
2. Pramod Ranka HUF- 70050 shares (28.59%)



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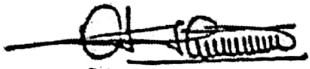
Email: cosec@vishvprabhatrading.com

This information is provided to the exchange under Regulation 30 of SEBI (LODR) Regulations, 2015. The delay in providing this disclosure has occurred due to inadvertence and without any malafide intention.

Request you to take the same on record and oblige.

Yours faithfully,

For Vishvprabha Trading Limited


Mitesh Thakkar
Director
DIN: 06480213

