

SC AGROTECH LIMITED

CIN: L01122DL1990PLC042207

Registered Address: RZ-1484/28, Ground Floor, Tughlakabad Ext. New Delhi-110019

Corporate Office: F/F-13 Om Arcade, S P Ring Road B/S Girivar Galaxy Vastral, Vastral,

Ahmedabad, Daskroi, Gujarat, India, 382418

Email: sheel102@gmail.com

Contact No.: 97129 95234

Web: www.scagrotech.in

Date: 02.05.2025

To,
The Listing Department,
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai-400023

BSE Scrip Code: 526081

Subject: Intimation of receipt of request letter from the Promoter and Promoter Group for the reclassification of their Category to Public as per Regulation 31A of SEBI (LODR) Regulation, 2015

Dear Sir/Madam,

With reference to the Captioned Subject, as per the regulation 31A of SEBI (LODR) Regulation, 2015 We hereby intimate you that we have received the request letter from the following promoter and promoter group as on 01st May 2025 for the reclassification of their Category from “Promoter and Promoter Group” to “Public” Category under regulation 31A of SEBI (LODR) regulation, 2015:

Sr. No.	Name of Promoter and Promoter Group	No. of Shares held	% of Shares held
1.	Sheela Chandak	0	0.00
2.	Sumeet Chandak	0	0.00
3.	Satya Narayan Chandak	0	0.00
4.	Satya Narayan Chandak HUF	0	0.00
5.	Sanjay Chandak	0	0.00
6.	Sanjay Chandak HUF	0	0.00
7.	Sheel Biotech Limited	0	0.00
8.	Vitro Biotechnologies Limited	0	0.00
9.	Jayshree Investment Private Limited	0	0.00

The copy of the request letters received is attached. The aforesaid reclassification request shall be approved subject to the approval of the Board of Directors and Stock Exchange i.e. BSE Limited.

You are requested to take the above information on your records.

For, SC AGROTECH LIMITED

.....
Dinesh Kacharaji Mochi
Managing Director
DIN: 10896560

Date: 01.05.2025

To,

The Board of Directors,
SC AGROTECH LIMITED,
RZ-1484/28, GF, Tughlakabad Extension
New Delhi-110019

Scrip Code: 526081

Dear Sir/Madam,

Sub: Request for reclassification from 'Promoter' category to 'Public' category under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, Sheela Maheshwari, member of the Promoter Group of SC Agrotech Limited("Company"). I am disclosed as a Promoter Group in the Shareholding Pattern filed by the Company with the BSE Limited ("BSE") in accordance with the SEBI Listing Regulations.

Since I am holding Nil Equity Shares, and further persons related to promoter(s), together do not hold more than one percent of the total voting rights in the listed entity. I am seeking reclassification into public category from Promoter Group Category.

I am not directly or indirectly associated with the business operations of the Company, nor have any influence over the business and policy decisions made by the Company. Furthermore, I am not involved in the day-to-day activities of the Company, nor do I exercise any control over the affairs of the company. Accordingly, I wish to reclassify our self from the promoter group category to the public category of the company.

In connection with our request for reclassification, I hereby confirm and certify that:

1. I, along with any person related to me (as defined under sub-clause (iii) of clause (pp) of sub-regulation (1) of Regulation 2 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 together, as amended):
 - A) Do not, collectively, hold more than 10% of the total voting rights in the Company;
 - B) Do not exercise control over the affairs of the Company, either directly or indirectly;
 - C) Do not have any special rights with respect to the Company through formal or informal arrangements, including through any shareholder agreements;

D) Do not have any representation on the Board of Directors of the Company, including not having a nominee director of the company

E) Do not act as a Key Managerial Personnel in the Company;

F) Am not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;

G) Am not a fugitive economic offender.

2. There is no pending regulatory action against me.
3. I further confirm and undertake that, as required under SEBI Listing Regulations, upon reclassification of outgoing promoters from the 'Promoter' category, I will continue to comply with the conditions prescribed under Regulation 31A, sub-regulation (4) of the SEBI Listing Regulations.

In light of the above, I request the Board of Directors of the Company to consider and approve my request for reclassification from the 'Promoter Group' category to the 'Public' category. I assure my full cooperation in all the way during the entire process of reclassification and will submit the necessary documents if any, Statutory Authorities during the approval process.

Thank you for your time and consideration.

Yours faithfully,

Sheela

(Sheela Maheshwari)
AGCPM6334K

Date: 01.05.2025

To,

The Board of Directors,
SC AGROTECH LIMITED,
RZ-1484/28, GF, Tughlakabad Extension
New Delhi-110019

Scrip Code: 526081

Dear Sir/Madam,

Sub: Request for reclassification from 'Promoter' category to 'Public' category under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, Sumeet Chandak, member of the Promoter Group of SC Agrotech Limited("Company"). I am disclosed as a Promoter Group in the Shareholding Pattern filed by the Company with the BSE Limited ("BSE") in accordance with the SEBI Listing Regulations.

Since I am holding NIL Equity Shares, and further persons related to promoter(s), together do not hold more than one percent of the total voting rights in the listed entity. I am seeking reclassification into public category from Promoter Group Category.

I am not directly or indirectly associated with the business operations of the Company, nor have any influence over the business and policy decisions made by the Company. Furthermore, I am not involved in the day-to-day activities of the Company, nor do I exercise any control over the affairs of the company. Accordingly, I wish to reclassify our self from the promoter group category to the public category of the company.

In connection with our request for reclassification, I hereby confirm and certify that:

1. I, along with any person related to me (as defined under sub-clause (iii) of clause (pp) of sub-regulation (1) of Regulation 2 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 together, as amended):
 - A) Do not, collectively, hold more than 10% of the total voting rights in the Company;
 - B) Do not exercise control over the affairs of the Company, either directly or indirectly;

C) Do not have any special rights with respect to the Company through formal or informal arrangements, including through any shareholder agreements;

D) Do not have any representation on the Board of Directors of the Company, including not having a nominee director of the company

E) Do not act as a Key Managerial Personnel in the Company;

F) Am not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;

G) Am not a fugitive economic offender.

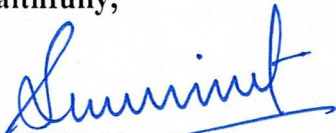
2. There is no pending regulatory action against me.

3. I further confirm and undertake that, as required under SEBI Listing Regulations, upon reclassification of outgoing promoters from the 'Promoter' category, I will continue to comply with the conditions prescribed under Regulation 31A, sub-regulation (4) of the SEBI Listing Regulations.

In light of the above, I request the Board of Directors of the Company to consider and approve my request for reclassification from the 'Promoter Group' category to the 'Public' category. I assure my full cooperation in all the way during the entire process of reclassification and will submit the necessary documents if any, Statutory Authorities during the approval process.

Thank you for your time and consideration.

Yours faithfully,



(Sumeet Chandak)
PAN: ADRPC2334H

Date: 01.05.2025

To,

The Board of Directors,
SC AGROTECH LIMITED,
RZ-1484/28, GF, Tughlakabad Extension
New Delhi-110019

Scrip Code: 526081

Dear Sir/Madam,

Sub: Request for reclassification from 'Promoter' category to 'Public' category under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, S.N. Chandak, member of the Promoter Group of SC Agrotech Limited("Company"). I am disclosed as a Promoter Group in the Shareholding Pattern filed by the Company with the BSE Limited ("BSE") in accordance with the SEBI Listing Regulations.

Since I am holding NIL Equity Shares, WSA Sand further persons related to promoter(s), together do not hold more than one percent of the total voting rights in the listed entity. I am seeking reclassification into public category from Promoter Group Category.

I am not directly or indirectly associated with the business operations of the Company, nor have any influence over the business and policy decisions made by the Company. Furthermore, I am not involved in the day-to-day activities of the Company, nor do I exercise any control over the affairs of the company. Accordingly, I wish to reclassify our self from the promoter group category to the public category of the company.

In connection with our request for reclassification, I hereby confirm and certify that:

1. I, along with any person related to me (as defined under sub-clause (iii) of clause (pp) of sub-regulation (1) of Regulation 2 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 together, as amended):
 - A) Do not, collectively, hold more than 10% of the total voting rights in the Company;
 - B) Do not exercise control over the affairs of the Company, either directly or indirectly;

- C) Do not have any special rights with respect to the Company through formal or informal arrangements, including through any shareholder agreements;
- D) Do not have any representation on the Board of Directors of the Company, including not having a nominee director of the company
- E) Do not act as a Key Managerial Personnel in the Company;
- F) Am not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- G) Am not a fugitive economic offender.
2. There is no pending regulatory action against me.
3. I further confirm and undertake that, as required under SEBI Listing Regulations, upon reclassification of outgoing promoters from the 'Promoter' category, I will continue to comply with the conditions prescribed under Regulation 31A, sub-regulation (4) of the SEBI Listing Regulations.

In light of the above, I request the Board of Directors of the Company to consider and approve my request for reclassification from the 'Promoter Group' category to the 'Public' category. I assure my full cooperation in all the way during the entire process of reclassification and will submit the necessary documents if any, Statutory Authorities during the approval process.

Thank you for your time and consideration.

Yours faithfully,



(S.N. Chandak)

Pan: AAEP1970H

To,

The Board of Directors,
SC AGROTECH LIMITED,
RZ-1484/28, GF, Tughlakabad Extension
New Delhi-110019

Scrip Code: 526081

Dear Sir/Madam,

Sub: Request for reclassification from 'Promoter' category to 'Public' category under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, Satya Narayan Chandak (HUF), member of the Promoter Group of SC Agrotech Limited("Company"). I am disclosed as a Promoter Group in the Shareholding Pattern filed by the Company with the BSE Limited ("BSE") in accordance with the SEBI Listing Regulations.

Since I am holding NIL Equity Shares, and further persons related to promoter(s), together do not hold more than one percent of the total voting rights in the listed entity. I am seeking reclassification into public category from Promoter Group Category.

I am not directly or indirectly associated with the business operations of the Company, nor have any influence over the business and policy decisions made by the Company. Furthermore, I am not involved in the day-to-day activities of the Company, nor do I exercise any control over the affairs of the company. Accordingly, I wish to reclassify our self from the promoter group category to the public category of the company.

In connection with our request for reclassification, I hereby confirm and certify that:

1. I, along with any person related to me (as defined under sub-clause (iii) of clause (pp) of sub-regulation (1) of Regulation 2 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 together, as amended):
 - A) Do not, collectively, hold more than 10% of the total voting rights in the Company;
 - B) Do not exercise control over the affairs of the Company, either directly or indirectly;
 - C) Do not have any special rights with respect to the Company through formal or informal arrangements, including through any shareholder agreements;
 - D) Do not have any representation on the Board of Directors of the Company, including not having a nominee director of the company

- E) Do not act as a Key Managerial Personnel in the Company;
- F) Am not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- G) Am not a fugitive economic offender.
2. There is no pending regulatory action against me.
3. I further confirm and undertake that, as required under SEBI Listing Regulations, upon reclassification of outgoing promoters from the 'Promoter' category, I will continue to comply with the conditions prescribed under Regulation 31A, sub-regulation (4) of the SEBI Listing Regulations.

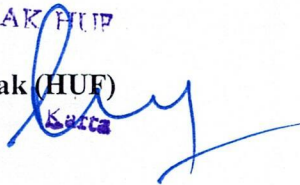
In light of the above, I request the Board of Directors of the Company to consider and approve my request for reclassification from the 'Promoter Group' category to the 'Public' category. I assure my full cooperation in all the way during the entire process of reclassification and will submit the necessary documents if any, Statutory Authorities during the approval process.

Thank you for your time and consideration.

Yours faithfully,

For S. N. CHANDAK HUF

Satya Narayan Chandak (HUF)
Pan: AAJHS3053A



Date: 01.05.2025

To,

The Board of Directors,
SC AGROTECH LIMITED,
RZ-1484/28, GF, Tughlakabad Extension
New Delhi-110019

Scrip Code: 526081

Dear Sir/Madam,

Sub: Request for reclassification from 'Promoter' category to 'Public' category under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, Sanjay Chandak, member of the Promoter Group of SC Agrotech Limited("Company"). I am disclosed as a Promoter Group in the Shareholding Pattern filed by the Company with the BSE Limited ("BSE") in accordance with the SEBI Listing Regulations.

Since I am holding NIL Equity Shares, and further persons related to promoter(s), together do not hold more than one percent of the total voting rights in the listed entity. I am seeking reclassification into public category from Promoter Group Category.

I am not directly or indirectly associated with the business operations of the Company, nor have any influence over the business and policy decisions made by the Company. Furthermore, I am not involved in the day-to-day activities of the Company, nor do I exercise any control over the affairs of the company. Accordingly, I wish to reclassify our self from the promoter group category to the public category of the company.

In connection with our request for reclassification, I hereby confirm and certify that:

1. I, along with any person related to me (as defined under sub-clause (iii) of clause (pp) of sub-regulation (1) of Regulation 2 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 together, as amended):
 - A) Do not, collectively, hold more than 10% of the total voting rights in the Company;
 - B) Do not exercise control over the affairs of the Company, either directly or indirectly;
 - C) Do not have any special rights with respect to the Company through formal or informal arrangements, including through any shareholder agreements;

D) Do not have any representation on the Board of Directors of the Company, including not having a nominee director of the company

E) Do not act as a Key Managerial Personnel in the Company;

F) Am not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;

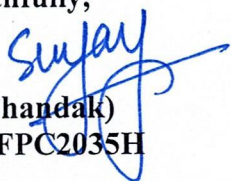
G) Am not a fugitive economic offender.

2. There is no pending regulatory action against me.
3. I further confirm and undertake that, as required under SEBI Listing Regulations, upon reclassification of outgoing promoters from the 'Promoter' category, I will continue to comply with the conditions prescribed under Regulation 31A, sub-regulation (4) of the SEBI Listing Regulations.

In light of the above, I request the Board of Directors of the Company to consider and approve my request for reclassification from the 'Promoter Group' category to the 'Public' category. I assure my full cooperation in all the way during the entire process of reclassification and will submit the necessary documents if any, Statutory Authorities during the approval process.

Thank you for your time and consideration.

Yours faithfully,


(Sanjay Chandak)

PAN: ADFPC2035H

To,

The Board of Directors,
SC AGROTECH LIMITED,
RZ-1484/28, GF, Tughlakabad Extension
New Delhi-110019

Scrip Code: 526081

Dear Sir/Madam,

Sub: Request for reclassification from 'Promoter' category to 'Public' category under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, Sanjay Chandak (HUF), member of the Promoter Group of SC Agrotech Limited ("Company"). I am disclosed as a Promoter Group in the Shareholding Pattern filed by the Company with the BSE Limited ("BSE") in accordance with the SEBI Listing Regulations.

Since I am holding NIL Equity Shares, and further persons related to promoter(s), together do not hold more than one percent of the total voting rights in the listed entity. I am seeking reclassification into public category from Promoter Group Category.

I am not directly or indirectly associated with the business operations of the Company, nor have any influence over the business and policy decisions made by the Company. Furthermore, I am not involved in the day-to-day activities of the Company, nor do I exercise any control over the affairs of the company. Accordingly, I wish to reclassify our self from the promoter group category to the public category of the company.

In connection with our request for reclassification, I hereby confirm and certify that:

1. I, along with any person related to me (as defined under sub-clause (iii) of clause (pp) of sub-regulation (1) of Regulation 2 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 together, as amended):
 - A) Do not, collectively, hold more than 10% of the total voting rights in the Company;
 - B) Do not exercise control over the affairs of the Company, either directly or indirectly;
 - C) Do not have any special rights with respect to the Company through formal or informal arrangements, including through any shareholder agreements;

D) Do not have any representation on the Board of Directors of the Company, including not having a nominee director of the company

E) Do not act as a Key Managerial Personnel in the Company;

F) Am not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;

G) Am not a fugitive economic offender.

2. There is no pending regulatory action against me.
3. I further confirm and undertake that, as required under SEBI Listing Regulations, upon reclassification of outgoing promoters from the 'Promoter' category, I will continue to comply with the conditions prescribed under Regulation 31A, sub-regulation (4) of the SEBI Listing Regulations.

In light of the above, I request the Board of Directors of the Company to consider and approve my request for reclassification from the 'Promoter Group' category to the 'Public' category. I assure my full cooperation in all the way during the entire process of reclassification and will submit the necessary documents if any, Statutory Authorities during the approval process.

Thank you for your time and consideration.

Yours faithfully,

For Sanjay Chandak (HUF)

Sanjay Chandak (HUF)

PAN: AARHS6557F

Sanjay
Kanta



SHEEL BIOTECH LIMITED

An ISO 9001:2015, ISO 14001:2015 and ISO 45001:2018 Certified Company
CIN-U24239DL1991PLC046531 ESTD. 1991

Tissue Culture, Organic Farming, Planting & Landscaping, FPO, Hortiprojects, Berry Cultivation
Registered Office - 8 Balaji Estate, Tower C, 2nd Floor, Guru Ravidas Marg, Kalkaji, New Delhi, India - 110019
Phone : +91 8882260863, E-mail : info@sheelbiotech.com, Website : www.sheelbiotech.com

To,

The Board of Directors,
SC AGROTECH LIMITED,
RZ-1484/28, GF, Tughlakabad Extension
New Delhi-110019

Scrip Code: 526081

Dear Sir/Madam,

Sub: Request for reclassification from 'Promoter' category to 'Public' category under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We, Sheel Biotech Limited, member of the Promoter Group of SC Agrotech Limited("Company"). I am disclosed as a Promoter Group in the Shareholding Pattern filed by the Company with the BSE Limited ("BSE") in accordance with the SEBI Listing Regulations.

Since I am holding Nil Shares and further persons related to promoter(s), together do not hold more than one percent of the total voting rights in the listed entity. I am seeking reclassification into public category from Promoter Group Category.

I am not directly or indirectly associated with the business operations of the Company, nor have any influence over the business and policy decisions made by the Company. Furthermore, I am not involved in the day-to-day activities of the Company, nor do I exercise any control over the affairs of the company. Accordingly, I wish to reclassify our self from the promoter group category to the public category of the company.

In connection with our request for reclassification, I hereby confirm and certify that:

1. I, along with any person related to me (as defined under sub-clause (iii) of clause (pp) of sub-regulation (1) of Regulation 2 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 together, as amended):

- A) Do not, collectively, hold more than 10% of the total voting rights in the Company;
- B) Do not exercise control over the affairs of the Company, either directly or indirectly;
- C) Do not have any special rights with respect to the Company through formal or informal arrangements, including through any shareholder agreements;

D) Do not have any representation on the Board of Directors of the Company, including not having a nominee director of the company

E) Do not act as a Key Managerial Personnel in the Company;

F) Am not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;

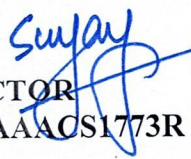
G) Am not a fugitive economic offender.

2. There is no pending regulatory action against me.
3. I further confirm and undertake that, as required under SEBI Listing Regulations, upon reclassification of outgoing promoters from the 'Promoter' category, I will continue to comply with the conditions prescribed under Regulation 31A, sub-regulation (4) of the SEBI Listing Regulations.

In light of the above, I request the Board of Directors of the Company to consider and approve my request for reclassification from the 'Promoter Group' category to the 'Public' category. I assure my full cooperation in all the way during the entire process of reclassification and will submit the necessary documents if any, Statutory Authorities during the approval process.

Thank you for your time and consideration.

Yours faithfully,
FOR SHEEL BIOTECH LIMITED


DIRECTOR
PAN: AAACSI773R

Vitro biotechnologies limited
Add:9/125 Malviya nagar new delhi-110017

=====

Date: 01.05.2025

To,

The Board of Directors,
SC AGROTECH LIMITED,
RZ-1484/28, GF, Tughlakabad Extension
New Delhi-110019

Scrip Code: 526081

Dear Sir/Madam,

Sub: Request for reclassification from 'Promoter' category to 'Public' category under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We, Vitro Biotechnologies limited, member of the Promoter Group of SC Agrotech Limited("Company"). I am disclosed as a Promoter Group in the Shareholding Pattern filed by the Company with the BSE Limited ("BSE") in accordance with the SEBI Listing Regulations.

Since I am holding NIL Equity Shares, and further persons related to promoter(s), together do not hold more than one percent of the total voting rights in the listed entity. I am seeking reclassification into public category from Promoter Group Category.

I am not directly or indirectly associated with the business operations of the Company, nor have any influence over the business and policy decisions made by the Company. Furthermore, I am not involved in the day-to-day activities of the Company, nor do I exercise any control over the affairs of the company. Accordingly, I wish to reclassify our self from the promoter group category to the public category of the company.

In connection with our request for reclassification, I hereby confirm and certify that:

1. I, along with any person related to me (as defined under sub-clause (iii) of clause (pp) of sub-regulation (1) of Regulation 2 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 together, as amended):
 - A) Do not, collectively, hold more than 10% of the total voting rights in the Company;
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C) Do not have any special rights with respect to the Company through formal or informal arrangements, including through any shareholder agreements;

D) Do not have any representation on the Board of Directors of the Company, including not having a nominee director of the company

E) Do not act as a Key Managerial Personnel in the Company;

F) Am not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;

G) Am not a fugitive economic offender.

2. There is no pending regulatory action against me.
3. I further confirm and undertake that, as required under SEBI Listing Regulations, upon reclassification of outgoing promoters from the 'Promoter' category, I will continue to comply with the conditions prescribed under Regulation 31A, sub-regulation (4) of the SEBI Listing Regulations.

In light of the above, I request the Board of Directors of the Company to consider and approve my request for reclassification from the 'Promoter Group' category to the 'Public' category. I assure my full cooperation in all the way during the entire process of reclassification and will submit the necessary documents if any, Statutory Authorities during the approval process.

Thank you for your time and consideration.

Yours faithfully,
FOR VITRO BIOTECHNOLOGIES LIMITED

Director

PAN: AABCH3396Q



JAYSHEE INVESTMENTS PVT LTD
Add: 1484/28, TUGHLAKABAD EXTN, NEW DELHI,DELHI,NEW
DELHI,110019

=====

Date: 01.05.2025

To,

The Board of Directors,
SC AGROTECH LIMITED,
RZ-1484/28, GF, Tughlakabad Extension
New Delhi-110019

Scrip Code: 526081

Dear Sir/Madam,

Sub: Request for reclassification from 'Promoter' category to 'Public' category under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We, Jayshee Investment Private Limited, member of the Promoter Group of SC Agrotech Limited("Company"). I am disclosed as a Promoter Group in the Shareholding Pattern filed by the Company with the BSE Limited ("BSE") in accordance with the SEBI Listing Regulations.

Since I am holding Nil Equity Shares, and further persons related to promoter(s), together do not hold more than one percent of the total voting rights in the listed entity. I am seeking reclassification into public category from Promoter Group Category.

I am not directly or indirectly associated with the business operations of the Company, nor have any influence over the business and policy decisions made by the Company. Furthermore, I am not involved in the day-to-day activities of the Company, nor do I exercise any control over the affairs of the company. Accordingly, I wish to reclassify our self from the promoter group category to the public category of the company.

In connection with our request for reclassification, I hereby confirm and certify that:

1. I, along with any person related to me (as defined under sub-clause (iii) of clause (pp) of sub-regulation (1) of Regulation 2 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 together, as amended):
 - A) Do not, collectively, hold more than 10% of the total voting rights in the Company;
 - B) Do not exercise control over the affairs of the Company, either directly or indirectly;

C) Do not have any special rights with respect to the Company through formal or informal arrangements, including through any shareholder agreements;

D) Do not have any representation on the Board of Directors of the Company, including not having a nominee director of the company

E) Do not act as a Key Managerial Personnel in the Company;

F) Am not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;

G) Am not a fugitive economic offender.

2. There is no pending regulatory action against me.
3. I further confirm and undertake that, as required under SEBI Listing Regulations, upon reclassification of outgoing promoters from the 'Promoter' category, I will continue to comply with the conditions prescribed under Regulation 31A, sub-regulation (4) of the SEBI Listing Regulations.

In light of the above, I request the Board of Directors of the Company to consider and approve my request for reclassification from the 'Promoter Group' category to the 'Public' category. I assure my full cooperation in all the way during the entire process of reclassification and will submit the necessary documents if any, Statutory Authorities during the approval process.

Thank you for your time and consideration.

Yours faithfully,

FOR JAYSHEE INVESTMENT PRIVATE LIMITED

DIRECTOR

PAN: AABCJ0227G

