



Fruition Venture Limited

CIN : L74899DL1994PLC058824

Date: 12th May, 2023

To,
BSE LIMITED
Department of Corporate Services
Corporate Relationship Department
1st Floor, Rotunda Building,
B. S. Marg, Fort,
Mumbai-400001

Ref: Scrip Code: 538568

Sub: Intimation of Receipt of Request for Reclassification from the "Promoter/Promoter Group to the "Public" Category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), we wish to inform you that the Company has received request from Mr. Nitin Jain and Mr. Sanhit Jain who is presently classified as part of Promoter and Promoter Group of the Company.

The necessary steps will be undertaken by the Company in compliance with Regulation 31A of the Listing Regulations. This intimation is made in compliance with Regulation 31A (8) of the Listing Regulations.

We are enclosing herewith the copy of the request letters received from Mr. Nitin Jain and Mr. Sanhit Jain as Annexure to this intimation.

Please take the above in your records.

Thanking You
Yours Faithfully
For FRUITION VENTURE LIMITED

NITIN
AGGARWAL
Digitally signed by
NITIN AGGARWAL
Date: 2023.05.12
13:29:12 +05'30'

NITIN AGGARWAL
(MANAGING DIRECTOR)

Request Letter for reclassification

Date: 12/05/2023

To,
The Board of Directors,
Fruition Venture Limited
1301, Padma Tower-1 Rajendra Place,
New Delhi-110008

Sub: Application for Reclassification from the "Promoter/Promoter Group to the "Public" Category of Fruition Venture Limited in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015

Dear Sirs,

- 7) I am writing this letter to you to inform you of my intention to be reclassified as a Public Shareholder of the Company, in accordance with Regulation 31A of the Listing Regulation.
- 8) It should be note that as on the date of this publication:
 - (d) I am not a part of the Board of Directors of the Company, and I do not hold any Key Managerial Position in the Company.
 - (e) I do not participate in the management of the Company in any manner or capacity whatsoever and
 - (f) I do not have any special rights in the Company through formal or informal Agreements including through any shareholders Agreement.
- 9) In the culmination of the above, I request the Board of Directors of the Company to take on record my request for re-classification as a Public shareholder in accordance with Regulation 31A of the Listing Regulations and take all necessary steps in this regard.
- 10) In terms of Regulation 31A(3)(b) of the Listing Regulation, I hereby confirm that I along with my persons related to me:
 - (h) Do not hold more than 10% of the voting rights in the Company.
 - (i) Do not exercise control over the affairs of the Company either directly or indirectly.
 - (j) Do not have any special rights with respect to the Company either directly or indirectly.
 - (k) Are not represented on the Board of Directors (including not having a nominee director) of the Company.
 - (l) Are not acting as Key Managerial personnel in the Company.

(f) Are not "willful defaulter" as per the Reserve Bank of India Guidelines and

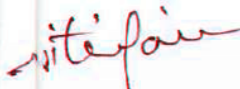
(g) Are not fugitive economic offenders.

5) Accordingly, in view of the above submissions, I request the Board of Directors of the Company to please do the needful to re-classify me as a "public" Shareholder and remove my name from the 'Promoter and Promoter Group' category in accordance with Regulation 31A of the ~~Listing Regulations.~~

6) I shall extend all necessary cooperation including providing all necessary information/documents as may be required with respect to the reclassification as and when required, to facilitate the process.

I would appreciate if you could please acknowledge receipt of my letter. Looking forward to your expedient cooperation in this regard.

Yours faithfully,



Nitin Jain

Copy to :
Mr. Arihant Jain
Company secretary & compliance officer
Fruition Venture Ltd.

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Date: 12/05/2023

To,
The Board of Directors,
Fruition Venture Limited
1301, Padma Tower-1 Rajendra Place,
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 - (c) I do not have any special rights in the Company through formal or informal Agreements including through any shareholders Agreement.
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- (n) Are not fugitive economic offenders.

11) Accordingly, in view of the above submissions, I request the Board of Directors of the Company to please do the needful to re-classify me as a "public" Shareholder and remove my name from the 'Promoter and Director' category in accordance with Regulation 31A of the Listing Regulations.

I shall extend all necessary cooperation including providing all necessary documents as may be required with respect to the information and when required, to facilitate the process.

If you could please acknowledge receipt of my letter. Looking forward to your obedient cooperation in this regard.

Directors of
"public" Share
Promoter &
Listing Reg

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informatio
reclassificat

I would appreciate
forward to your ex

Yoursfaithfully,


Sanhit Jain

Copy to:
Mr. Arihant Jain
Company secret
Position: N...tra

ary & compliance officer