



MAFATLAL INDUSTRIES LIMITED

Regd. Office : 301-302, Heritage Horizon, 3rd Floor, Off. C. G. Road,  
Navrangpura, Ahmedabad 380 009. Email : ahmedabad@mafatlals.com  
Tel. : 079 26444404-06 Fax : 079 26444403  
Corp. Off. : Mafatlal House, 5th Floor, H.T. Parekh Marg,  
Backbay Reclamation, Churchgate, Mumbai - 400 020.  
Tel. : 91 022 6617 3636, Fax : 91 022 6635 7633  
CIN : L17110GJ1913PLC000035 Website : www.mafatlals.com

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

January 08, 2021

**BSE Code: 500264**

Dear Sirs,

**Sub: Disclosure under Regulations 30 read with 31A(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

**Re: Intimation of Approval of Reclassification of Shareholder**

This is to inform you that the Company has received a letter from BSE Limited Ref. No. LIST/COMP/PC/025/2020-21 dated January, 08, 2021 approving the Reclassification of Vishad Padmanabh Mafatlal Public Charitable Trust No. 1 (a shareholder) from "Promoter" to "Public" category under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of the said approval letter is attached herewith.

In view of the said approval of the Stock Exchange the said shareholder will be reclassified as the Public Shareholder with respect to his shareholding, if any in all shareholding pattern filing henceforth. We request you to take same on record.

We may also share that the above re classification was duly approved by the shareholders of the Company at their 106<sup>th</sup> Annual General Meeting held on 10<sup>th</sup> September, 2020.

Kindly acknowledge and take the same on record.

Thanking you,

Yours faithfully,  
**FOR MAFATLAL INDUSTRIES LIMITED**

  
**ASHISH A KARANJI**  
**COMPANY SECRETARY**

Encl.: Approval letter of BSE Limited



ARVIND MAFATLAL GROUP  
The ethics of excellence

LIST/COMP/PC/025/2020-21

January 08, 2021

The Company Secretary/ Compliance Officer

**MAFATLAL INDUSTRIES LTD**

301-302, Heritage Horizon, Third Floor,

Off. C. G. Road, Navrangpura, Ahmedabad, Gujarat - 380009

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

Dear Sir/Madam,

We refer to your application dated September 16, 2020 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for 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.

Entities mentioned in Annexure 1 shall be classified as public shareholders whereas entities mentioned in Annexure 2 shall continue to be the promoters of the company.

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

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	1,00,28,749	72.08	38,84,137	27.92
Post-Reclassification	1,00,04,494	71.91	39,08,392	28.09

Reclassification of Promoters – Mafatlal Industries Ltd

Page 1 of 3

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

*APV*  
**Abhijit Pai**

Deputy General Manager

*Harshad Naik*  
**Harshad Naik**

Assistant Manager

**Encl.** Annexure 1 - Details of Outgoing Promoters  
Annexure 2 - Details of Remaining Promoters

**CC:** National Securities Depository Limited  
4<sup>th</sup> Floor, Trade world,  
Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel, Mumbai – 400013

Central Depository Service Limited  
Marathon Futurex, A-Wing,  
25<sup>th</sup> floor, NM Joshi Marg,  
Lower Parel, Mumbai 400013

**Annexure 1 – Details of Outgoing Promoters**

<b>ANNEXURE I</b>			
<b>Sr. No.</b>	<b>Name of the Outgoing Promoters</b>	<b>No. of shares</b>	<b>% Holding</b>
1.	Vishad Padmanabh Mafatlal Public Charitable Trust	24255	0.17
<b>TOTAL</b>		<b>24255</b>	<b>0.17</b>

**Annexure 2 – Details of Remaining Promoters**

<b>ANNEXURE II</b>			
<b>Sr. No.</b>	<b>Name of the Remaining Promoters</b>	<b>No. of shares</b>	<b>% Holding</b>
1.	Sushripada Investments Pvt Ltd	2269	0.02
2.	Seth Navinchandra Mafatlal Foundation Trust No 1	16506	0.12
3.	Shri Hrishikesh Arvind Mafatlal Public Charitable	24128	0.17
4.	Sumil Holdings Pvt Ltd	2440748	17.54
5.	Suremi Trading Pvt Ltd	677578	4.87
6.	Nocil Limited	1954695	14.05
7.	Gayatri Pestichem Manufacturing Pvt Ltd	22305	0.16
8.	Priyavrata Mafatlal	558722	4.02
9.	Anjali Kunal Agarwal	177430	1.28
10.	Hrishikesh A Mafatlal	2673046	19.21
11.	Hrishikesh Arvind Mafatlal as Trustee of Shrija Trust	100	0.00
12.	Aarti Manish Chadha	149180	1.07
13.	Rekha Hrishikesh Mafatlal as Trustee of Radha Raman Trust	100	0.00
14.	Hrishikesh Arvind Mafatlal as Trustee of Narasingha Trust	100	0.00
15.	Hrishikesh Arvind Mafatlal as Trustee of Karuna Trust	100	0.00
16.	Hrishikesh Arvind Mafatlal as Trustee of Gurukrupa Trust	100	0.00
17.	Rekha Hrishikesh Mafatlal	1307387	9.40
<b>TOTAL</b>		<b>10004494</b>	<b>71.91</b>