

# Himatsingka Seide Limited

10/24, Kumara Krupa Road, High Grounds, Bangalore - 560 001, India.

Ref: SEC:0001:2:1003:KGN

November 3, 2017

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

National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1  
G Block, Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051

Dear Sirs,

**Subject: Approval for reclassification of shares under Regulation 31A(7) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 7(c) of Regulation 31A and Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has received the approval of the National Stock Exchange of India Limited and BSE Limited for reclassification of shares held by the below mentioned persons/entities from "Promoter Category" to "Public Category" under Regulations 31A of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015:

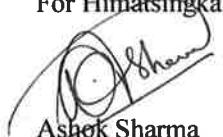
1	Ajoy Kumar Himatsingka
2	Amitabh Himatsingka
3	Leela Devi Himatsingka
4	Aditya Himatsingka
5	Ranjana Himatsingka
6	Anuradha Himatsingka
7	Vikram Himatsingka

We enclose copies of respective approval letters received from BSE & NSE for your ready reference and records.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,  
For Himatsingka Seide Limited

  
Ashok Sharma  
Vice President – Strategic Finance  
& Company Secretary

Ref: NSE/LIST/22218

October 12, 2017

The Company Secretary  
Himatsingka Seide Limited  
10/24, Kumarakrupa Road,  
High Grounds ( Near Sindhi High School)  
Bangalore 560001

**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 October 04, 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 Shareholder as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Promoter Name
1	Ajoy Kumar Himatsingka
2	Leela Devi Himatsingka
3	Aditya Himatsingka
4	Ranjana Himatsingka
5	Amitabh Himatsingka
6	Anuradha Himatsingka
7	Vikram Himatsingka

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.



Continuation

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

This Document is Digitally Signed



Signer: Hiren Narendra Shah  
Date: Thu, Oct 12, 2017 20:32:15 IST  
Location: NSE

LIST/COMP/MC/668/2017-18

November 02, 2017

The Company Secretary/ Compliance Officer

**Himatsingka Seide Ltd.**

No. 10/24, Kumarakrupa Road,

High Grounds (Near Sindhi High School)

Bengaluru, Karnataka - 560001

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

Dear Sir,

We refer to your application dated October 04, 2017 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 (September 2017) & Post-Reclassification (September 2017 giving effect of Re-classification) is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	5,63,34,595	57.22	4,21,22,565	42.78
Post-Reclassification	4,68,34,592	47.57	5,16,22,568	52.43

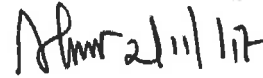
AT

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

Yours faithfully,

  
**Abhijit Pai**

Dy. General Manager



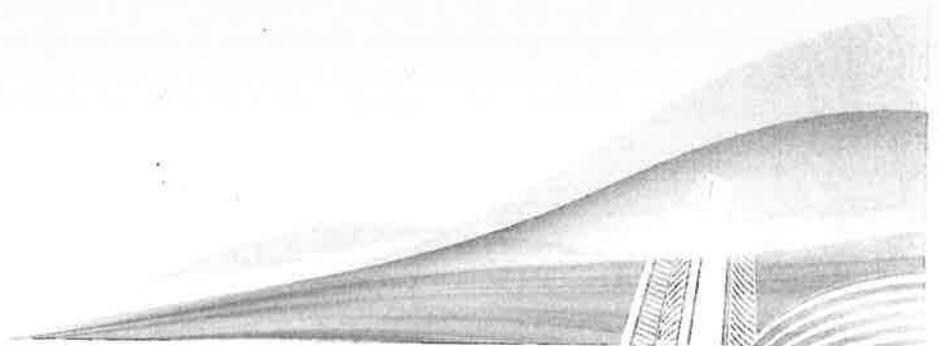
**Shyam Bhagirath**

Associate 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,  
25th floor, NM Joshi Marg,  
Lower Parel, Mumbai 400013~~



**Annexure 1 – Details of Outgoing Promoters**

<b>ANNEXURE 1</b>			
<b>Sr. No.</b>	<b>Name of the Outgoing Promoter</b>	<b>No. of Shares</b>	<b>% Holding</b>
1	Ajoy Kumar Himatsingka	2,01,007	0.20
2	Leela Devi Himatsingka	23,22,786	2.36
3	Aditya Himatsingka	31,82,850	3.23
4	Ranjana Himatsingka	6,60,260	0.67
5	Amitabh Himatsingka	10,00,000	1.02
6	Anuradha Himatsingka	11,33,100	1.15
7	Vikaram Himatsingka	10,00,000	1.02
<b>Total</b>		<b>95,00,003</b>	<b>9.65</b>

**Annexure 2 – Details of Remaining Promoters**

<b>ANNEXURE 2</b>			
<b>Sr. No.</b>	<b>Name of the Remaining Promoter</b>	<b>No. of Shares</b>	<b>% Holding</b>
1	Dinesh Kumar Himatsingka	1,19,68,000	12.16
2	Shrikant Himatsingka	84,80,964	8.61
3	Rajshree Himatsingka	58,97,260	5.99
4	Bihar Mercantile Union Limited	79,26,000	8.05
5	Awdhan Trading Company Limited	37,74,697	3.83
6	Aditya Resources Limited	29,93,560	3.04
7	Priya Resources Limited	28,28,800	2.87
8	Orient Silk Private Limited	27,27,511	2.77
9	Priyadarshini Himatsingka	2,37,800	0.24
<b>Total</b>		<b>4,68,34,592</b>	<b>47.56</b>

*SLV*

