7A, Bentinck Street, 3rd Floor, Kolkata, West Bengal -700 001, Telefax: +91 33 4061 7068

Email: khoobsurat.kolkata@gmail.com

July 1, 2022

DM-Corporate Services BSE Limited P. J. Towers, Dalal Street Fort, Mumbai – 400 001

Manager – Corporate Services MSEIL Building A, Unit 205A, 2<sup>nd</sup> Floor Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai – 400 070

Ref: Scrip Code BSE - 535730, MSEIL - KHOOBSURAT

Sub: <u>Intimation of Approval for Reclassification Application of Promoters under Regulation 31A</u>
of SEBI LODR Regulations, 2015

Respected Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 20 15 (the "LODR"), members are hereby informed that the Company has received approval letter No. LIST/COMP/YG/209/2022-23 dated July 1, 2022 from BSE Ltd. and letter No. MSE/LIST/2022/790 dated July 1, 2022 from MSEIL for reclassification of following outgoing Promoter shareholder as Public shareholders in accordance with the Regulation 31A of the SEBI LODR Regulations 2015.

Sr. No.	Name of Erstwhile Promoter	Category (Pre- Reclassification)	Category (Post- Reclassification)	No. of Shares held	% of Shareholding
1.	Anant Properties Private Limited	Promoter	Public	Nil	Nil
2.	Bhawani Freight & Forwarder Private Limited	Promoter	Public	Nil	Nil
3.	Globe Stocks & Securities Limited	Promoter	Public	Nil	Nil

Approval letter of the Stock Exchanges are enclosed herewith for your reference and the information is also made available at the Company's website <a href="https://www.khoobsuratltd.co.in">www.khoobsuratltd.co.in</a>

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For KHOOBSURAT LIMITED

sanjayMishoa

SANJAY MISHRA

DIN: 09048557

MANAGING DIRECTOR

Enclosed: As stated above

CIN No: L23209WB1982PLC034793 | Website: - www.khoobsuratltd.co.in



## LIST/COMP/YG/209/2022-23

Date: July 1, 2022

The Company Secretary/ Compliance Officer

#### **Khoobsurat Limited**

7A, Bentinck Street, 3rd Floor, Kolkata, West Bengal, 700001.

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 June 9, 2022 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

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

	Promoter	nolding	lding Public Holding	
Quarter	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	6,00,000	0.45	13,22,44,740	99.55
Post-Reclassification	6,00,000	0.45	13,22,44,740	99.55

Reclassification of Promoters: Khoobsurat Limited



Page 1 of 2



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

Yours faithfully,

**Shyam Bhagirath** 

Jhm 1/7/2022

Manager

Yash Gala

Assistant Manager

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

# Annexure 1 - Details of Outgoing Promoters

	ANNEXURE I					
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding			
1.	Globe Stocks and Securities Ltd.	0	0.00			
2.	Anant Properties Private Limited	0	0.00			
3.	Bhawani Freight and Forwarder Pvt. Ltd.	0	0.00			
	TOTAL	0	0.00			

Reclassification of Promoters: Khoobsurat Limited





MSE/LIST/2022/790 July 1, 2022

To,
The Company Secretary and Compliance Officer,
Khoobsurat Limited
7A, Bentinck Road,3Rd Floor, Kolkata,
West Bengal, 700001.

Sub: <u>Approval letter for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations 2015 ("Listing Regulations").

Dear Madam/Sir,

This is with reference to your application along with necessary documents and subsequent correspondences thereto for obtaining approval for Reclassification of Promoter under Regulation 31A of Listing Regulations.

In this regards, the Exchange is pleased to allow reclassification of status of following Promoter as the Company has complied with conditions as specified in Regulation 31A of Listing Regulations.

**Annexure A** provides details of entities classified as Public Shareholders. Brief of Shareholding Pattern – Pre & Post Classification is as follows:

Category of	Pre Classification			Post	Post Classification		
Shareholder	No. of	Shares	%	No. of	Shares	%	
	Shareholder			Shareholder			
Promoter &	1	6,00,000	0.45	1	6,00,000	0.45	
Promoter Group							
Public	49979	13,22,44,740	99.55	49979	13,22,44,740	99.55	
Total	49980	13,28,44,740	100	49980	13,28,44,740	100	

This letter may be forwarded to depositories & your RTA for necessary action.

Yours faithfully,
For Metropolitan Stock Exchange of India Limited

Sd/-Aasawari Maddolkar Manager - Listing



Encl.: Annexure A

СС	NSDL –	CDSL –
	Trade World, A Wing,	Marathon Futurex, A-Wing, 25th floor,
	4th Floor,	NM Joshi Marg,
	Kamala Mills Compound,	Lower Parel,
	Lower Parel, Mumbai – 400 013.	Mumbai – 400013.

# **Annexure A**

# **Details of Outgoing Promoters:**

Sr. No.	Name of the Promoter	Equity Shares Held	% of Holding
1.	Anant Properties Private Limited	0	0
2.	Bhawani Freight & Forwarder Private Limited	0	0
3.	Globe Stocks & Securities Limited	0	0