

LIST/COMP/MI/719/2017-18
December 05, 2017

The Company Secretary/ Compliance Officer

B.P. Capital Limited

Plot No. 345, HSIIDC,
Footwear Park, Sector 17,
Bahadurgarh, Jhajjar ,Haryana - 110001

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

Dear Sir,

We refer to your application dated October 10, 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 & 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	4,24,400	14.09	25,87,400	85.91
Post-Reclassification	4,24,400	14.09	25,87,400	85.91

Reclassification of Promoters – B.P Capital Limited

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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 Promoter
Annexure 2 - Details of Remaining Promoter

CC: National Securities Depository Limited
4th 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 Promoter

ANNEXURE I			
SR. NO.	NAME OF THE OUTGOING PROMOTER	NO. OF SHARES	% HOLDING
1	Mr. Peeyush Kumar Aggarwal	4,24,400	14.09
Total		4,24,400	14.09

Annexure 2 – Details of Remaining Promoter

ANNEXURE 2			
SR. NO.	NAME OF THE REMAINING PROMOTER	NO. OF SHARES	% HOLDING
1	Symbolic Inframart Private Limited	4,24,400	14.09
Total		4,24,400	14.09

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