

LIST/COMP/MI/1091/2018-19

January 29, 2019

The Company Secretary/ Compliance Officer

**Indag Rubber Limited**

Khemka House, 11,  
Community Centre, Saket,  
New Delhi, Delhi, 110017

**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 August 22, 2018 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	1,96,23,438	74.76	66,26,562	25.24
Post-Reclassification	1,92,57,750	73.26	69,92,250	26.64

Reclassification of Promoters – Indag Rubber Limited

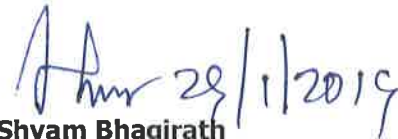
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This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,



**Abhijit Pai**  
Dy. General Manager



**Shyam Bhagirath**  
Associate Manager

**Encl.** Annexure 1 - Details of Outgoing 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 Promoters</b>	<b>No. of Shares</b>	<b>% Holding</b>
1	Pankaj Dilip Private Limited	3,30,500	1.26
2	Khemka & Co. Agencies Pvt. Ltd.	27,688	0.11
3	Khemka Instruments Private Limited	5,000	0.02
4	Khemka Technical Services Private Limited	2,500	0.01
	<b>Total</b>	<b>3,65,688</b>	<b>1.40</b>

**Annexure 2 – Details of Remaining Promoters**

<b>ANNEXURE 2</b>			
<b>Sr. No.</b>	<b>Name of the Remaining Promoters</b>	<b>No. of Shares</b>	<b>% Holding</b>
1.	Jeet Nabha Khemka	87,65,005	33.39
2.	Uday Harsh Khemka	12,50,750	4.76
3.	Urvashi Rajya Laxmi Rana Khemka	12,50,750	4.76
4.	Nand Lal Khemka	18,505	0.07
5.	Khemka Aviation Pvt Ltd	62,72,325	23.89
6.	Unipatch Rubber Limited	11,87,415	4.52
7.	Sun London Limited	3,76,000	1.43
8.	Sun Securities Limited	1,37,000	0.52
	<b>Total</b>	<b>1,92,57,750</b>	<b>73.26</b>