

ISO 9001:2008

Indag Rubber Limited

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January 30, 2019

The Bombay Stock Exchange Phiroze Jeejeebhoy Towers, Dalal Towers Mumbai-400001 (Company code-1321) (Scrip code-509162)

Sub: Approval under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform that the Company received approval vide letter no-LIST/COMP/MI/1091/2018-19 dated January 29, 2019 from BSE Limited for reclassification of shares held by the below mentioned entities from "Promoter Category" to "Public Category" under Regulation 3IA of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sl.No.	Name of the entities	Number of shares held	Percentage (%)
1.	Pankaj Dilip Pvt. Ltd.	3,30,500	1.26
2.	Khemka & Co. Agencies Pvt. Ltd.	27,688	0.11
3.	Khemka Technical Services Pvt. Ltd.	5,000	0.02
4.	Khemka Instruments Pvt. Ltd.	2,500	0.01
	Total	365,688	1.40

Accordingly the revised shareholding with effect from January 29, 2019 is as under-

Category	Number of shares	Percentage
Promoters Category	1,92,57,750	73.36%
Public Category	69,92,250	26.64%
Total	2,62,50,000	100%

You are requested to take the same on record.

Yours faithfully,

For Indag Rubber Limited

Manali D Bijlani Company Secretary