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SRI AMARNATH FINANCE LIMITED

Regd. Off. : 4883-84, Second Floor, Main Road, Kucha Ustad Dag, Chandni Chowk, Delhi-110006
E-mail : sriamarnath@hotmail.com, amarnath01finance@gmail.com
Website : www.sriamarnathfinance.in CIN L74899DL1985PLC020194

Date: 09.09.2022

To,
BSE Limited,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001

Script Code: 538863

**REFERENCE: DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30 OF SEBI
(LODR), REGULATION, 2015**

**SUBJECT: INTIMATION OF APPROVAL RECEIVED FOR APPLICATION OF
RECLASSIFICATION OF PROMOTER CATEGORY TO NON-PROMOTER CATEGORY TO
STOCK EXCHANGE**

Dear Sir/Ma'am,

In reference to the application filed by the Company dated March 15, 2022 seeking reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received approval from BSE Limited for reclassification of promoter shareholders as mentioned in the approval letter from Promoter Category to Non-Promoter Category.

The approval of BSE Limited is enclosed herewith.

This information may kindly be treated as compliance of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from our end.

Yours Faithfully,

FOR SRI AMARNATH FINANCE LIMITED

RAKESH Digitally signed by
RAKESH KAPOOR
KAPOOR Date: 2022.09.09
13:46:31 +05'30'

**RAKESH KAPOOR
MANAGING DIRECTOR**

LIST/COMP/YG/253/2022-23

Date: September 8, 2022

The Company Secretary/Compliance Officer

Sri Amarnath Finance Ltd.

4883 - 84, Second Floor, Main Road,
Kucha Ustad Dag, Chandni Chowk,
New Delhi, Delhi, 110006.

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 March 15, 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:


Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	48,29,271	48.39	51,50,729	51.61
Post-Reclassification	40,78,371	40.87	59,01,629	59.13

Reclassification of Promoters: **Sri Amarnath Finance Ltd**

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
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.	VIRENDRA JAIN	1,95,400	1.96
2.	SURENDRA KUMAR JAIN	1,82,500	1.83
3.	PRITI JAIN	1,92,500	1.93
4.	BABITA JAIN	1,80,500	1.81
5.	SUNSHINE CAPITAL LIMITED	0	0.00
TOTAL		7,50,900	7.53

Reclassification of Promoters: **Sri Amarnath Finance Ltd**

Approval Letter for reclassification application of M/s. Sri Amarnath Finance Ltd

Yash Gala <yash.gala@bseindia.com>

Thu, Sep 8, 2022 at 5:49 PM

To: amarnath finance <amarnath01finance@gmail.com>, "sriamarnath@hotmail.com" <sriamarnath@hotmail.com>

Cc: Regulation 30 <bse.regulation30@bseindia.com>

Dear Sir/Madam,

Please find attached exchange letter dated September 8, 2022.

Thanks & Regards,

Yash Gala

Assistant Manager

Listing Compliance

BSE Limited, MUMBAI

Phone (Direct) : 2222728148

World's Fastest Exchange With A Speed Of 6 Microseconds

This mail is classified as 'BSE - PUBLIC' by yash.gala on September 08, 2022 at 17:49:51.

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