

# CONSOLIDATED FINVEST & HOLDINGS LIMITED

Head Office: Plot No.12, Local Shopping Complex, Sector B-1, Vasant Kunj, New Delhi – 110070

Ph:91-11-40322100 CIN:L33200UP1993PLC015474 Email: cs\_cfhl@jindalgroup.com

Website:www.consofinvest.com

Ref: CFHL/SECTT/JUNE 22/ 161

Dated: 24<sup>th</sup> June 2022

The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C-1  
Block G, Bandra-Kurla Complex,  
Bandara (East), Mumbai – 400 051

Ref: Code: CONSOFINVT Series : Eq

**Sub: Intimation of approval of National Stock exchange of India Limited (NSE) under Regulation 31A (8) (d) of Securities and Exchange Board of India (LODR) Regulations, 2015 in respect of Application submitted with NSE for approval of reclassification of Promoters as per Regulation 31A (3) of Securities and Exchange Board of India (LODR) Regulations, 2015**

Dear Sir/Madam,

This has reference to the captioned subject and in compliance of Regulation 31A (8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendment(s) thereto with reference to application made on 16<sup>th</sup> April, 2021 and submissions made by the Company in this regard for approval of the National Stock Exchange of India Limited for reclassification from 'Promoter and Promoter Group' category to "Public Category" and removal from the list of 'Promoter and Promoters' Group' category under the provisions of the LODR in respect of the following Promoters of the Company:-

S. No	Name
1	Aakriti Ankit Aggarwal
2	Aakriti Trust

We are pleased to inform that National Stock Exchange of India Ltd. has approved our application dated 16th April, 2021 for reclassification in respect of above said Promoters vide their letter Ref: NSE/LIST/143 dated 23<sup>rd</sup> June, 2022 ( copy of letter enclosed).

You are requested to find the above disclosure in due compliance of Regulation 31A(8)(d) of Securities and Exchange Board of India (LODR) Regulations, 2015 and kindly bring it to the notice of all concerned.

Thanking you

Yours truly,

For Consolidated Finvest & Holdings Limited



Anil Kaushal  
(Company Secretary)



Regd. Off. : 19th K.M. Hapur-Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr (U.P.)



**National Stock Exchange Of India Limited**

Ref: NSE/LIST/143

June 23, 2022

The Company Secretary  
**Consolidated Finvest & Holdings Limited**  
Plot No.-12, Sector-B-1,  
Local Shopping Complex,  
Vasant Kunj, New Delhi – 110 070.

Dear Sir/ Madam

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

This has reference to your application dated April 16, 2021, seeking 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, the Exchange is pleased to approve your application for reclassification of following Promoter Shareholder(s) as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Promoter
1.	Aakriti Jindal
2.	Aakriti Trust

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,  
**For National Stock Exchange of India Ltd.**

Charmi Dharod  
Manager

CC: **National Securities Depository Limited**  
4th Floor, Trade world, Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel,  
Mumbai - 400 013.

**Central Depository Services Limited**  
Marathon Futurex, A-Wing, 25th floor,  
NM Joshi Marg, Lower Parel,  
Mumbai – 400 073.