

# 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 **Website:**www.conssofinvest.com

**Ref:** CFHL/SECTT/APR21/

**Dated:** 26<sup>th</sup> April 2021

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

**Code:** CONSOFINVT

**Series :** Eq

**Sub: Application submitted to Stock Exchange for reclassification of Promoters as per Regulation 31A (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to the captioned subject and in compliance of Regulation 31A (8) (c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendment(s) thereto, it is hereby informed that the company has made application on 16<sup>th</sup> April, 2021 for approval of the National Stock Exchange of India (NSE) 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:-

S. No	Name
1	Aakriti Ankit Aggarwal
2	Aakriti Trust

Further, please note that approval/decision of shareholders in favour of reclassification with requisite majority as obtained through postal Ballot process already intimated to Stock Exchanges on 19.03.2021 within the stipulate time, and consequent thereof the requisite application was submitted.

Further decision regarding approval of Board of the Company already intimated vide letter dated 28.10.2020.

Kindly bring it to the notice of all concerned.

Thanking you,

Yours truly,

**For Consolidated Finvest & Holdings Limited**

**Anil Kaushal**  
**Company Secretary**  
**FCS 4502**

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