



March 13, 2017

Tradition of Innovation
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The General Manager Department of Corporate Services – CRD, Bombay Stock Exchange Limited (BSE), Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.	National Stock Exchange of India Ltd.,(NSE) Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051.
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Dear Sir/Madam,

Subject: Disinvestment of Equity Shares by the Promoters of the company on the floor of the Stock Exchanges for meeting the Minimum Public Shareholding Requirement.

This has reference to our letter dated 14th February 2017 enclosing thereto the letter No. CFD/FAC/RV/OW/1939/2017 dated 23rd January 2017 received from SEBI on the subject (copy enclosed for ready reference).

We are giving hereunder the details of the shares of the promoter to be disinvested on the platform of the stock exchanges to comply with the minimum public shareholding requirement:

- | | |
|--|---|
| 1) Intention of the Promoter to sell | : Letter dated 13 th March 2017 from Ms.Arti Agarwal is enclosed |
| 2) Name of the Promoter | : Ms. Arti Agarwal
Client Id : 11183895
PAN No : AADPA8307R |
| 3) Total number of shares to be disinvested | : 40,000 Equity Shares of Rs.10/- each
(Forty Thousand) |
| 4) Period within which the disinvestment
Is to be completed | : 15 th March 2017 to 22 nd March 2017 |

This may kindly be taken on record.

Yours Sincerely
For M/s Rajvir Industries Limited

Ritesh K. Agarwal
Managing Director

Encl: i) Copy of the Approval Letter No. CFD/FAC/RV/OW/1939/2017 dated January 23, 2017 from SEBI
ii) Letter dated 13th March 2017 from Ms Arti Agarwal



Dated: 13-03-2017

From

Ms Arti Agarwal

H.No:8-2-293/82/J-11

Plot No. 324, Road No. 79,

Phase-111, Jubilee Hills,

House Bldy Co-operative Society,

Hyderabad-500033.

To

The Managing Director

M/s. Rajvir Industries Limited

Surya Towers, 1st Floor, 105

Sardar Patel Road

Secunderabad - 500 003.

Dear Sir,

Subject: Disinvestment of 40,000 Equity Shares held by me in M/S Rajvir Industries Limited.

Pursuant to the letter No. dated 23rd January 2017 received by M/S Rajvir Industries Limited, I hereby give my consent to disinvest 40,000 Equity Shares held by me as a Promoter of the company in the company through the sale on the platform of the stock exchanges to comply with the requirement of the minimum public shareholding.

I am giving hereunder my details:

1) Name	:	Ms Arti Agarwal
2) Address	:	H.No:8-2-293/82/J-111 Plot No. 324, Road No. 79, Phase-111, Jubilee Hills, House Bldy Co-operative Society, Hyderabad-500033.
3) Client ID	:	11183895
4) Pan Number	:	AADPA8307R
5) Number of equity shares to be disinvested	:	40,000 Equity Shares of Rs.10/- each held in my name in M/S Rajvir Industries Limited

Thanking you

Yours Sincerely

ARTI AGARWAL

Copy to: The Bombay Stock Exchange Limited
The National Stock Exchange of India Limited



Assistant Manager
Corporation Finance Department
Forensic Accounting Cell
Phone: +91-22 26449000 (Extn: 9433)
Email: rohanv@sebi.gov.in

भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

CFD/FAC/RV/OW/1939/2017
January 23, 2017

Mr. Attal Anand Kumar
Company Secretary & Compliance Officer
Rajvir Industries Limited
Surya Towers,
1st Floor, 105
Sardar Patel Road,
Secunderabad-500 003
Telangana

Dear Sir,

Sub: Proposal from Rajvir Industries Limited ("the Company") requesting for sale of equity shares by its promoter/s on the floor of the stock exchange for meeting minimum public shareholding requirement

1. This is with reference to your letter dated August 23, 2016 and subsequent correspondence on the captioned subject.
2. In this regard, it has been decided to allow the promoter(s)/promoter group of the Company to sell the excess shareholding i.e. approx. 0.94% of the total paid up capital (currently under lock-in pursuant to the preferential allotment of 9,59,863 equity shares to the promoters of the company) on the floor of stock exchange for meeting the minimum public shareholding requirement in terms of Rule 19A of Securities Contracts (Regulation) Rules, 1957 ("SCRR").
3. The aforesaid, however, is subject to the following conditions:
 - a) Any such sale shall be undertaken in a bona fide manner to unrelated non-promoter entities through the regular market segment.
 - b) Company shall at least one clear trading day prior to the start of sale, announce the following to the stock exchange(s) where the shares of the company are listed:
 - The intention of the promoter/promoter group to sell;
 - Details of promoter(s)/promoter group who proposes to disinvest their shareholding;



अनुवर्ती :
Continuation :

भारतीय प्रतिभूति
और विनिमय बोर्ड
**Securities and Exchange
Board of India**

- Total number of shares proposed to be disinvested and;
 - Period within which the disinvestment will be completed.
- c) Company/promoter(s)/promoter group shall ensure compliance with the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015
4. The approval is under SEBI circular No. CIR/CFD/CMD/14/2015 dated November 30, 2015, solely for the purpose of achieving minimum level of public shareholding as required under SCRR and it shall not be treated as a precedent.
 5. You are advised to intimate the contents of this letter to the stock exchanges in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
 6. Company shall report to SEBI the status of compliance with MPS requirement within a period of two months from the date of this letter.
 7. In case the company fails to achieve compliance with MPS requirement, SEBI may initiate any appropriate action as it may deem appropriate.
 8. This letter is being issued with the approval of the competent authority.

Yours faithfully,

Rohan Vijay

Copy for information to:

1) **The Managing Director and CEO**
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

2) **The Managing Director and CEO**
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Rajvir Industries Limited

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February 14, 2017

The General Manager Department of Corporate Services – CRD, Bombay Stock Exchange Limited (BSE), Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.	National Stock Exchange of India Ltd.,(NSE) Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051.
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Dear Sir

Subject: **Outcome of Board Meeting.**

Further to our letter dated 02nd February, 2017, we wish to inform you that at the meeting of the Board of Directors of the company held on 14th February, 2017 the following actions were taken:

- 1) The unaudited financial results for the quarter ended 31st December 2016 were taken on record by the Board of Directors, which are enclosed as Annexure – I.
- 2) The resignation of Sri Vijay Kumar Gupta, Independent Director of the company, was accepted with immediate effect.
- 3) The Board took note of the Letter No.CFD/FAC/RV/OW/1939/2017 dated 23rd January 2017 received from SEBI in connection with the disinvestment of the promoters of the company to ensure compliance with the requirement of Minimum Public Shareholding in the company – Copy Enclosed as Annexure - II.

This may kindly be taken on record.

Thanking you

Yours Sincerely
For RAJVIR INDUSTRIES LIMITED

U K AGARWAL
Chairman

Encls : as above.

