



GINNI FILAMENTS LIMITED

CIN : L71200UP1982PLC012550

CORPORATE OFFICE: D-196, SECTOR-63, NOIDA-201 307, INDIA

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GFL:SEC/2021

June 28, 2021

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI – 400 051.
(Scrip Code : GINNIFILA)

Subject: - Intimation of receipt of request for re-classification from 'Promoter and Promoter Group' to 'Public' category under Regulation 30 and 31A of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

In accordance with Regulation 31A (8) of the Listing Regulations, we hereby inform you that we are in receipt of a letter dated June 28, 2021, whereby the persons named in the table below have requested that they be re-classified from the 'Promoter and Promoter Group' category to the 'Public' category of shareholders of the Company, under the provisions of the Listing Regulations ("Request"):

S. No.	Shareholder	No. of Equity Shares	Percentage of Equity Share Capital
1.	Sharad Jaipuria	1700	0.00%
2.	Sharad Jaipuria HUF	1500	0.00%

The Request has been received from the above shareholders currently belonging to "Promoter and Promoter Group" category of the Company as of June 28, 2021 and a copy of the Request is enclosed with this intimation.

The Request will be considered by the Board of Directors of the Company and all appropriate approvals will be sought by the Company as set out in Regulation 31A of the Listing Regulations.

We request you to treat this as our intimation of material event in accordance with Regulation 31A(8) of the Listing Regulations

Kindly take the same on records.

Thanking you,

Yours faithfully'

for GINNI FILAMENTS LIMITED

BHARAT SINGH
COMPANY SECRETARY

Date: 28.06.2021

To,
The Board of Directors,
Ginni Filaments Limited
D-196, Sector-63, Noida-201 307

Subject: Request for reclassification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") from the 'Promoter and Promoter Group' category to 'Public' category of Ginni Filaments Limited ("Company")

1. The shareholders listed in **Annexure A**, collectively referred to as the **"Outgoing Promoters"**, hold the relevant number of equity shares of the Company as set out in **Annexure A**. While filing disclosure National Stock Exchange of India Limited (also referred to as, **"Stock Exchange"**), the Company lists the Outgoing Promoters under the category of "Promoter and Promoter Group".
2. It is hereby confirmed that the outgoing promoters are eligible for such reclassification as 'public' shareholders and are not involved in management of the Company therefore, eligible to reclassify from Promoter category to Public Category and also satisfy the conditions set out in Regulations 31A of the listing Regulations and any other applicable law. In accordance with Regulation 31A(3)(b), of the Listing Regulations, the Outgoing Promoters confirm that they and the persons related to them (as defined by sub-clause (i), (ii) and (iii) of sub-clause (pp) of sub-regulation (1) of Regulation 2 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018):
 - (i) together, do not hold more than 10 (ten) percent of the total voting rights of Company;
 - (ii) do not exercise control over the affairs of the Company, whether directly or indirectly;
 - (iii) have any special rights with respect to the listed entity through formal or informal or informal arrangements including through any shareholder arrangements;
 - (iv) Be represented on the Board of Directors (including not having a nominee director) of the listed entity;
 - (v) Act as Key Managerial Person in the listed Entity;
 - (vi) Be a 'willful defaulter' as per Reserve Bank of India Guidelines;
 - (vii) Be a fugitive Economic Offender.

3. The Outgoing Promoters also undertake to abide by the Conditions listed in Regulation 31A(4) of the Listing Regulations after their reclassification as public shareholders of the Company pursuant to the approval of such reclassification by the Board of Directors of the Company and the Stock Exchange, failing which, they shall automatically be reclassified as promoters/ person belonging to the promoter group, as applicable.
4. The outgoing promoters' request you to consider and approve their application for reclassification from the 'Promoter and Promoter Group' category to the 'Public' category of shareholders of the Company, and place the same before the shareholders of the Company for approval. Further, the outgoing Promoters request that the required applications to be made to the Stock Exchange to give effect to the reclassification in accordance with Regulations 31A of the Listing Regulations.

Yours Sincerely,

Signed on and on behalf of


Shri Sharad Jaipuria


Sharad Jaipuria HUF

ANNEXURE A

LIST OF OUTGOING PROMOTERS

S. No.	Shareholder	No. of Equity Shares	Percentage of Equity Share Capital
1.	Sharad Jaipuria	1700	0.00%
2.	Sharad Jaipuria HUF	1500	0.00%