Himatsingka Seide Limited

10/24, Kumara Krupa Road, High Grounds, Bangalore - 560 001, India.

Ref: SEC:0001:2:1003:KGN

November 3, 2017

Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

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

Dear Sirs,

Subject: Approval for reclassification of shares under Regulation 31A(7) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 7(c) of Regulation 31A and Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has received the approval of the National Stock Exchange of India Limited and BSE Limited for reclassification of shares held by the below mentioned persons/entities from "Promoter Category" to "Public Category" under Regulations 31A of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015:

1	Ajoy Kumar Himatsingka
2	Amitabh Himatsingka
3	Leela Devi Himatsingka
4	Aditya Himatsingka
5	Ranjana Himatsingka
6	Anuradha Himatsingka
7	Vikram Himatsingka

We enclose copies of respective approval letters received from BSE & NSE for your ready reference and records.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For Himatsingka Seide Limited

Ashok Sharma
Vice President – Strategic Finance
& Company Secretary

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