

III:SEC:SE:INTM:81

Date: 7<sup>th</sup> November, 2024

Corporate Relations Department BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai – 400 001 Scrip Code- 544046	The Manager Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: INOXINDIA
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**Subject: Intimation of receipts of requests for reclassification from “promoter group” to “public” category in accordance with under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (herein referred as ‘SEBI (LODR) Regulations’).**

Dear Sir/Madam,

In connection with the above-mentioned subject matter, and in accordance with the provisions of Regulation 30 and Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and other applicable provisions, we hereby inform that the Company has on November 07, 2024 i.e. today received requests from the following members of existing Promoter and Promoter Group seeking reclassification of their status from ‘Promoter and Promoter Group’ category to ‘Public’ category:

Sr. No.	Name of the persons/entities forming part of the Existing Promoter and Promoter Group (hereinafter referred as ‘applicants’)	Category	No. of shares held as on the date of request seeking re-classification	% of holding
1	Pradeep Kumar Kheruka	Promoter Group	0	0
2	Kiran Kheruka	Promoter Group	0	0
3	Borosil Limited	Promoter Group	0	0
4	General Magnets LLP	Promoter Group	0	0
5	Sonargaon Properties LLP	Promoter Group	0	0
6	Associated Fabricators LLP	Promoter Group	0	0

7	Cycas Trading LLP	Promoter Group	0	0
8	Kheruka Properties LLP	Promoter Group	0	0
9	Spartan Trade Holdings LLP	Promoter Group	0	0
10	Gujarat Fusion Glass LLP	Promoter Group	0	0
11	Priyam Associates LLP	Promoter Group	0	0
12	Ficus Trading LLP	Promoter Group	0	0
13	Azalea Trading LLP	Promoter Group	0	0
14	Shreyasi Goenka	Promoter Group	0	0
15	Widescreen Holdings Private Limited	Promoter Group	0	0
16	Pratitha Multitrading Private Limited	Promoter Group	0	0
17	Kyoorius Aqua Culture LLP	Promoter Group	0	0
18	Chandralekha Roongta	Promoter Group	0	0
19	Roongta Cine Corporation Private Limited	Promoter Group	0	0
20	Arunkumar Roongta (HUF)	Promoter Group	0	0
21	Kusum Mittal	Promoter Group	0	0
22	Minal Somany	Promoter Group	0	0
23	Lata Rungta	Promoter Group	5,70,840	0.63%
24	Curry Me Up Private Limited	Promoter Group	0	0
25	Sinnar Steels Private Limited	Promoter Group	0	0
26	Refron Valves Private Limited	Promoter Group	0	0
27	Manju Jain	Promoter Group	6,89,840	0.76%

28	Coronet Holdings Private Limited	Promoter Group	0	0
29	Hotz Industries Limited	Promoter Group	0	0
30	Triumph Trading Limited	Promoter Group	0	0

We herewith enclose the request letters as received from the Outgoing Promoter Group as **Annexures** for your kind perusal.

The same will be considered at the upcoming Meeting of Board of Directors of the Company scheduled to be held on Friday, November 08, 2024.

Necessary procedures and all compliances in this regard will be adhered to and we will keep exchanges updated on the same.

You are requested to kindly take the same on your records.

Thanking you,

**For INOX INDIA LIMITED**

**Kamlesh Shinde**  
**Company Secretary & Compliance Officer**



**Pradeep Kumar Kheruka**

Kaveri Borosil Renewables Limited,  
Jhagadia, Rajpipla Road, Ankleshwar,  
Bharuch, Gujarat – 393 001

To  
The Board of Directors  
INOX India Limited  
9th Floor, K P Platina,  
Racecourse, Vadodara- 390007

8 Date: 7/11/24

Subject: Request letter for reclassification from "Promoter group" to "Public" category shareholders in INOX India Limited ("Company") as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Ref: 1) CIN : L99999GJ1976PLC018945  
2) BSE Scrip code : 544046  
3) NSE Symbol: INOXINDIA

Dear Sir(s)/Madam(s)

I, Pradeep Kumar Kheruka resident of Kaveri Borosil Renewables Limited, Jhagadia, Rajpipla Road, Ankleshwar, Bharuch, Gujarat – 393 001, am presently classified as a member of the Promoter Group in your company despite not holding any shares therein. My classification as a Promoter Group in your Company at the time of initial public offering during financial year 2023-24 was by virtue of me being brother to Mrs. Nayantara Jain, one of the Promoters of your Company.

I am in no way associated with the business or management of your Company. Further I do not have any right either to appoint any Director of your Company or any ability to control the management or policy decisions of your Company in any manner whatsoever, and none of my acts can influence the decision making in your Company. I am not involved in any day to day activities of your Company and do not exercise any control over the affairs of your Company. Further, there are no transactions, either directly or indirectly, between me and your Company.

I also confirm that

- I do not exercise control over the affairs of the Company, directly or indirectly whether as a Shareholder, Director or otherwise;
- The Board of Directors of the Company is not accustomed to act on my advice and directions; and
- I am not involved in the day-to-day affairs of the Company and none of my acts would influence the decision making in the Company.

Accordingly, I wish to reclassify myself from "Promoter Group" category to "Public Category".

Further I also confirm the following:

- a) I, or along with my immediate relatives (except Mrs. Nayantara Jain) do not hold more than 10% of the paid-up equity share capital or voting rights of the Company;
- b) I, or along with my immediate relatives (except Mrs. Nayantara Jain) directly or indirectly, do not exercise control over the affairs of the Company;
- c) I, or any of my immediate relatives (except Mrs. Nayantara Jain) do not have any special rights in the Company through formal or informal arrangements including through any shareholder agreement;

*P. Kheruka*

- d) I, or any of my immediate relatives, do not hold any position of Board of Directors in the Company;
- e) I, or any of my immediate relatives, do not hold any key managerial personnel position in the Company;
- f) I am not declared as wilful defaulter as per the Reserve bank of India Guidelines;
- g) No regulatory action is pending against me;
- h) I am not a fugitive economic offender.

Further I also confirm that, excluding Mrs. Nayantara Jain:

I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) at all times from the date of re-classification, failing which, I shall be reclassified as promoter group of the Company.

I shall comply with the conditions mentioned in the sub-clauses (iv), (v) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter group of the Company.

I, request you to take necessary steps for my reclassification from promoter group category to public category shareholder in INOX India Limited and also assure you my full cooperation in all the ways during the entire process of reclassification and I will submit the necessary documents, if any, required by the Statutory Authorities during the process of approval.

Kindly do the needful and oblige.

Thanking you,



**Pradeep Kumar Kheruka**

**Kiran Kheruka**

410, Samudra Mahal,  
Dr. Annie Besant Road,  
Opp Nehru centre Lotus,  
Worli, Mumbai - 400018

To  
The Board of Directors  
INOX India Limited  
9th Floor, K P Platina,  
Racecourse, Vadodara- 390007



Date: 7/11/24

Subject: Request letter for reclassification from "Promoter group" to "Public" category shareholders in INOX India Limited ("Company") as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Ref: 1) CIN : L99999GJ1976PLC018945  
2) BSE Scrip code : 544046  
3) NSE Symbol: INOXINDIA

Dear Sir(s)/Madam(s)

I, Kiran Kheruka resident of 410 Samundra Mahal, Dr Annie Besant Road, Opp Nehru Centre Lotus, Worli, Mumbai, Maharashtra- 400018, am presently classified as a member of the Promoter Group in your company despite not holding any shares therein. My classification as a Promoter Group in your Company at the time of initial public offering during financial year 2023-24 was by virtue of me being mother to Mrs. Nayantara Jain, one of the Promoters of your Company.

I am in no way associated with the business or management of your Company. Further I do not have any right either to appoint any Director of your Company or any ability to control the management or policy decisions of your Company in any manner whatsoever, and none of my acts can influence the decision making in your Company. I am not involved in any day to day activities of your Company and do not exercise any control over the affairs of your Company. Further, there are no transactions, either directly or indirectly, between me and your Company.

I also confirm that:

- I do not exercise control over the affairs of the Company, directly or indirectly whether as a Shareholder, Director or otherwise;
- The Board of Directors of the Company is not accustomed to act on my advice and directions; and
- I am not involved in the day-to-day affairs of the Company and none of my acts would influence the decision making in the Company.

Accordingly, I wish to reclassify myself from "Promoter Group" category to "Public Category".

Further I also confirm the following:

- a) I, or along with my immediate relatives (except Mrs. Nayantara Jain) do not hold more than 10% of the paid-up equity share capital or voting rights of the Company;
- b) I, or along with my immediate relatives (except Mrs. Nayantara Jain) directly or indirectly, do not exercise control over the affairs of the Company;



- c) I, or any of my immediate relatives (except Mrs. Nayantara Jain) do not have any special rights in the Company through formal or informal arrangements including through any shareholder agreement;
- d) I, or any of my immediate relatives, do not hold any position of Board of Directors in the Company;
- e) I, or any of my immediate relatives, do not hold any key managerial personnel position in the Company;
- f) I am not declared as wilful defaulter as per the Reserve bank of India Guidelines;
- g) No regulatory action is pending against me;
- h) I am not a fugitive economic offender.

Further I also confirm that, excluding Mrs. Nayantara Jain:

I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) at all times from the date of re-classification, failing which, I shall be reclassified as promoter group of the Company.

I shall comply with the conditions mentioned in the sub-clauses (iv), (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter group of the Company.

I, request you to take necessary steps for my reclassification from promoter group category to public category shareholder in INOX India Limited and also assure you my full cooperation in all the ways during the entire process of reclassification and I will submit the necessary documents, if any, required by the Statutory Authorities during the process of approval.

Kindly do the needful and oblige.

Thanking you,



**Kiran Kheruka**

**BOROSIL®****Borosil Limited**

CIN : L36100MH2010PLC292722

Registered &amp; Corporate Office :

1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex,

Bandra (E), Mumbai - 400 051, India.

T +91 22 6740 6300

F +91 22 6740 6514

E borosil@borosil.com

W www.borosil.com

To  
The Board of Directors  
INOX India Limited  
9th Floor, K P Platina,  
Racecourse, Vadodara- 390007

Y Date: 7/11/24

Subject: Request letter for reclassification from "Promoter group" to "Public" category shareholders in INOX India Limited ("Company") as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Ref: 1) CIN: L99999GJ1976PLC018945  
2) BSE Scrip code: 544046  
3) NSE Symbol: INOXINDIA

Dear Sir(s)/Madam(s)

We, Borosil Limited having our registered office at 1101, 11<sup>th</sup> Floor, Crescenzo, G-Block, Plot No C-38, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra, India, 400051, presently classified as a member of the Promoter Group, despite not holding any shares in your Company. Moreover, Mrs. Kiran Kheruka and Mr. Pradeep Kumar Kheruka, being mother and brother, respectively, of Mrs. Nayantara Jain were classified as members of Promoter group in your Company at the time of initial public offering during financial year 2023-24. Since they together hold more than 20% of the shares in Borosil Limited, we were also declared as member of the promoter group of your Company.

Borosil Limited is in no way associated with the business or management of your Company. Further we do not have any right either to appoint any Director of your Company or any ability to control the management or policy decisions of your Company in any manner whatsoever, and none of our acts can influence the decision making in your Company. We are not involved in any day to day activities of your Company and do not exercise any control over the affairs of your Company. Further, there are no transactions, either directly or indirectly, between us and your Company.

We also confirm that: -

- We do not exercise control over the affairs of the Company, directly or indirectly whether as a Shareholder, Director or otherwise;
- The Board of Directors of the Company is not accustomed to act on our advice and directions; and
- We are not involved in the day-to-day affairs of the Company and none of our acts would influence the decision making in the Company.

Accordingly, we wish to reclassify ourself from "Promoter Group" category to "Public Category".

Further we also confirm the following:

a) We do not hold more than 10% of the paid-up equity share capital or voting rights of the Company;

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- b) We directly or indirectly, do not exercise control over the affairs of the Company;
- c) We do not have any special rights in the Company through formal or informal arrangements including through any shareholder agreement;
- d) We do not hold any position of Board of Directors in the Company;
- e) We do not hold any key managerial personnel position in the Company;
- f) We are not declared as wilful defaulter as per the Reserve bank of India Guidelines;
- g) No regulatory action is pending against us;
- h) We are not a fugitive economic offender.

Further we also confirm that

We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) at all times from the date of re-classification, failing which, we shall be reclassified as promoter group of the Company.

We shall comply with the conditions mentioned in the sub-clauses (iv), (v) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) for a period of not less than three years from the date of reclassification, failing which, we shall be reclassified as promoter group of the Company.

We, request you to take necessary steps for my/our reclassification from promoter group category to public category shareholder in INOX India Limited and also assure you our full cooperation in all the ways during the entire process of reclassification and we will submit the necessary documents if any required by the Statutory Authorities during the process of approval.

Kindly do the needful and oblige.

Thanking you,

**For Borosil Limited**



**Name: Pradeep Kumar Kheruka**  
**Designation: Chairman**  
**DIN: 00016909**

# GENERAL MAGNETS LLP

Regd. Office: B-3/3 Gillander House, 8, Netaji Subhas Road, Kolkata – 700 001

LLPIN: AAB-0873, E-Mail: som.mehta@borosil.com

To  
The Board of Directors  
INOX India Limited  
9th Floor, K P Platina,  
Racecourse, Vadodara- 390007

Date: 7/11/24



Subject: Request letter for reclassification from "Promoter group" to "Public" category shareholders in INOX India Limited ("Company") as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Ref: 1) CIN : L99999GJ1976PLCo18945  
2) BSE Scrip code : 544046  
3) NSE Symbol: INOXINDIA

Dear Sir(s)/Madam(s)

We, General Magnets LLP having our registered office at B-3/3 Gillander House 8 Netaji Subhash Road, Kolkata, West Bengal, India, 700001 presently classified as a member of the Promoter Group despite not holding any shares in your Company. Moreover, Mrs. Kiran Kheruka, Designated Partner of General Magnets LLP, being mother of Mrs. Nayantara Jain was classified as members of Promoter group in your Company at the time of initial public offering during financial year 2023-24. Since, Mrs. Kiran Kheruka, Designated Partner holds more than 20% of capital contribution in General Magnets LLP, we were also declared as member of the promoter group of your Company.

General Magnets LLP is in no way associated with the business or management of your Company. Further we do not have any right either to appoint any Director of your Company or any ability to control the management or policy decisions of your Company in any manner whatsoever, and none of our acts can influence the decision making in your Company. We are not involved in any day to day activities of your Company and do not exercise any control over the affairs of your Company. Further, there are no transactions, either directly or indirectly, between us and your Company.

We also confirm that:

- We do not exercise control over the affairs of the Company, directly or indirectly whether as a Shareholder, Director or otherwise;
- The Board of Directors of the Company is not accustomed to act on our advice and directions; and
- We are not involved in the day-to-day affairs of the Company and none of our acts would influence the decision making in the Company.

Accordingly, we wish to reclassify our self from "Promoter Group" category to "Public Category".

Further we also confirm the following:

- a) We do not hold more than 10% of the paid-up equity share capital or voting rights of the Company;
- b) We directly or indirectly, do not exercise control over the affairs of the Company;
- c) We do not have any special rights in the Company through formal or informal arrangements including through any shareholder agreement;
- d) We do not hold any position of Board of Directors in the Company;



- e) We do not hold any key managerial personnel position in the Company;
- f) We are not declared as wilful defaulter as per the Reserve bank of India Guidelines;
- g) No regulatory action is pending against us;
- h) We are not a fugitive economic offender.

Further we also confirm that:

We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) at all times from the date of re-classification, failing which, We shall be reclassified as promoter group of the Company.

We shall comply with the conditions mentioned in the sub-clauses (iv), (v) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) for a period of not less than three years from the date of reclassification, failing which, We shall be reclassified as promoter group of the Company.

We, request you to take necessary steps for my/our reclassification from promoter group category to public category shareholder in INOX India Limited and also assure you our full cooperation in all the ways during the entire process of reclassification and we will submit the necessary documents, if any, required by the Statutory Authorities during the process of approval.

Kindly do the needful and oblige.

Thanking you,

**For General Magnets LLP**

  
**Kiran Kheruka**  
**Designated Partner**  
**DPIN-00910980**

# SONARGAON PROPERTIES LLP

Regd. Office: B-3/3 Gillander House, 8, Netaji Subhas Road, Kolkata – 700 001

LLPIN: AAA-7804, E-Mail ID: som.mehta@borosil.com

To  
The Board of Directors  
INOX India Limited  
9th Floor, K P Platina,  
Racecourse, Vadodara- 390007

Date: 7/11/24

Subject: Request letter for reclassification from "Promoter group" to "Public" category shareholders in INOX India Limited ("Company") as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Ref: 1) CIN: L99999GJ1976PLC018945  
2) BSE Scrip code: 544046  
3) NSE Symbol: INOXINDIA

Dear Sir(s)/Madam(s)

We, Sonargaon Properties LLP having our registered office at B-3/3 Gillander House 8 Netaji Subhash Road, Kolkata, West Bengal, India, 700001 presently classified as a member of the Promoter Group despite not holding any shares in your Company. Moreover, Mrs. Kiran Kheruka and Mr. Pradeep Kheruka, Designated Partners of Sonargaon Properties LLP, being mother and brother, respectively, of Mrs. Nayantara Jain, were classified as members of Promoter group in your Company at the time of initial public offering during financial year 2023-24. Since Mrs. Kiran Kheruka and Mr. Pradeep Kheruka, Designated Partners together hold more than 20% of capital contribution in Sonargaon Properties LLP, we were also declared as member of the promoter group of your Company.

Sonargaon Properties LLP is in no way associated with the business or management of your Company. Further we do not have any right either to appoint any Director of your Company or any ability to control the management or policy decisions of your Company in any manner whatsoever, and none of our acts can influence the decision making in your Company. We are not involved in day to day activities of your Company and do not exercise any control over the affairs of your Company. Further, there are no transactions, either directly or indirectly, between us and your Company.

We also confirm that

- We do not exercise control over the affairs of the Company, directly or indirectly whether as a Shareholder, Director or otherwise;
- The Board of Directors of the Company is not accustomed to act on our advice and directions; and
- We are not involved in the day-to-day affairs of the Company and none of our acts would influence the decision making in the Company.

Accordingly, we wish to reclassify our self from "Promoter Group" category to "Public Category".

Further we also confirm the following:

- a) We do not hold more than 10% of the paid-up equity share capital or voting rights of the Company;
- b) We directly or indirectly, do not exercise control over the affairs of the Company;
- c) We do not have any special rights in the Company through formal or informal arrangements including through any shareholder agreement;

*P. Kumar*

- d) We do not hold any position of Board of Directors in the Company;
- e) We do not hold any key managerial personnel position in the Company;
- f) We are not declared as wilful defaulter as per the Reserve bank of India Guidelines;
- g) No regulatory action is pending against us;
- h) We are not a fugitive economic offender.

Further we also confirm that:

We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) at all times from the date of re-classification, failing which, we shall be reclassified as promoter group of the Company.

We shall comply with the conditions mentioned in the sub-clauses (iv), (v) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) for a period of not less than three years from the date of reclassification, failing which, We shall be reclassified as promoter group of the Company.

We, request you to take necessary steps for my/our reclassification from promoter group category to public category shareholder in INOX India Limited and also assure you our full cooperation in all the ways during the entire process of reclassification and we will submit the necessary documents, if any ,required by the Statutory Authorities during the process of approval.

Kindly do the needful and oblige.

Thanking you,

**For Sonargaon Properties LLP**



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**Pradeep Kumar Kheruka**  
**Designated Partner**  
**DPIN-00016909**

**ASSOCIATED FABRICATORS LLP**

Regd. office: B-3/3 Gillander House, 8 Netaji Subhash Road, Kolkata – 700 001.

LLPIN: AAA-5424, Mail ID: wglkolkata@yahoo.com

To  
 The Board of Directors  
 INOX India Limited  
 9th Floor, K P Platina,  
 Racecourse, Vadodara- 390007

Date: 21/11/24



Subject: Request letter for reclassification from "Promoter group" to "Public" category shareholders in INOX India Limited ("Company") as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Ref: 1) CIN : L99999GJ1976PLC018945  
 2) BSE Scrip code : 544046  
 3) NSE Scrip code: INOXINDIA

Dear Sir(s)/Madam(s)

We, Associated Fabricators LLP having our registered office at B-3/3 Gillanders House 8 Netaji Subhash Road, Kolkata, West Bengal, India, 700001 presently classified as a member of the Promoter Group despite not holding any shares in your Company. Moreover, Mrs. Kiran Kheruka, Designated Partner of Associated Fabricators LLP, being mother of Mrs. Nayantara Jain was classified as members of Promoter group in your Company at the time of initial public offering during financial year 2023-24. Since Mrs. Kiran Kheruka, Designated Partner holds more than 20% of Capital Contribution in Associated Fabricators LLP, we were also declared as member of the promoter group of your Company.

Associated Fabricators LLP is in no way associated with the business or management of your Company. Further we do not have any right either to appoint any Director of your Company or any ability to control the management or policy decisions of your Company in any manner whatsoever, and none of our acts can influence the decision making in your Company. We are not involved in any day to day activities of your Company and do not exercise any control over the affairs of your Company. Further, there are no transactions, either directly or indirectly, between us and your Company.

We also confirm that

- We do not exercise control over the affairs of the Company, directly or indirectly whether as a Shareholder, Director or otherwise;
- The Board of Directors of the Company is not accustomed to act on our advice and directions; and
- We are not involved in the day-to-day affairs of the Company and none of our acts would influence the decision making in the Company.

Accordingly, we wish to reclassify our self from "Promoter Group" category to "Public Category".

Further we also confirm the following:

- a) We, or along with our immediate relatives do not hold more than 10% of the paid-up equity share capital or voting rights of the Company;



- b) We, or along with our immediate relatives directly or indirectly, do not exercise control over the affairs of the Company;
- c) We, or any of our immediate relatives do not have any special rights in the Company through formal or informal arrangements including through any shareholder agreement;
- d) We, or any of our immediate relatives, do not hold any position of Board of Directors in the company;
- e) We, or any of our immediate relatives, do not hold any key managerial personnel position in the Company;
- f) We are not declared as wilful defaulter as per the Reserve bank of India Guidelines;
- g) No regulatory action is pending against us;
- h) We are not a fugitive economic offender.

Further we also confirm that:

We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) at all times from the date of re-classification, failing which, We shall be reclassified as promoter group of the Company.

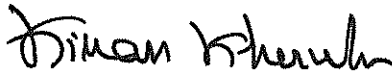
We shall comply with the conditions mentioned in the sub-clauses (iv), (v) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) for a period of not less than three years from the date of reclassification, failing which, We shall be reclassified as promoter group of the Company.

We, request you to take necessary steps for my/our reclassification from promoter group category to public category shareholder in INOX India Limited and also assure you our full cooperation in all the ways during the entire process of reclassification and we will submit the necessary documents, if any, required by the Statutory Authorities during the process of approval.

Kindly do the needful and oblige.

Thanking you,

**For Associated Fabricators LLP**



**Kiran Kheruka**  
**Designated Partner**  
**DPIN-00910980**

# CYCAS TRADING LLP

Regd. office: B-3/3 Gillander House, 8 Netaji Subhash Road, Kolkata – 700 001  
LLPIN: AAA-7559, E-Mail: som.mehta@borosil.com

To  
The Board of Directors  
INOX India Limited  
9th Floor, K P Platina,  
Racecourse, Vadodara- 390007



Date: 7/11/24

Subject: Request letter for reclassification from "Promoter group" to "Public" category shareholders in INOX India Limited ("Company") as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Ref: 1) CIN : L99999GJ1976PLC018945  
2) BSE Scrip code : 544046  
3) NSE Symbol: INOXINDIA

Dear Sir(s)/Madam(s)

We, Cycas Trading LLP having our registered office at B-3/3 Gillander House 8 Netaji Subhash Road, Kolkata, West Bengal, India, 700001 presently classified as a member of the Promoter Group despite not holding any shares in your Company. Moreover, Mrs. Kiran Kheruka, Designated Partner of Cycas Trading LLP, being mother of Mrs. Nayantara Jain was classified as members of Promoter group in your Company at the time of initial public offering during financial year 2023-24. Since Mrs. Kiran Kheruka, Designated Partner holds more than 20% of capital contribution in Cycas Trading LLP, we were also declared as member of the promoter group of your Company.

Cycas Trading LLP is in no way associated with the business or management of your Company. Further we do not have any right either to appoint any Director of your Company or any ability to control the management or policy decisions of your Company in any manner whatsoever, and none of our acts can influence the decision making in your Company. We are not involved in any day to day activities of your Company and do not exercise any control over the affairs of your Company. Further, there are no transactions, either directly or indirectly, between us and your Company.

We also confirm that

- We do not exercise control over the affairs of the Company, directly or indirectly whether as a Shareholder, Director or otherwise;
- The Board of Directors of the Company is not accustomed to act on our advice and directions; and
- We are not involved in the day-to-day affairs of the Company and none of our acts would influence the decision making in the Company.

Accordingly, we wish to reclassify our self from "Promoter Group" category to "Public Category". Further we also confirm the following:

- a) We do not hold more than 10% of the paid-up equity share capital or voting rights of the Company;
- b) We, directly or indirectly, do not exercise control over the affairs of the Company;
- c) We, do not have any special rights in the Company through formal or informal arrangements including through any shareholder agreement;
- d) We, do not hold any position of Board of Directors in the Company;
- e) We, do not hold any key managerial personnel position in the Company;
- f) We are not declared as wilful defaulter as per the Reserve bank of India Guidelines;
- g) No regulatory action is pending against us;
- h) We are not a fugitive economic offender.



Further we also confirm that

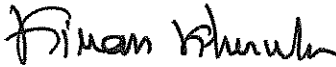
We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) at all times from the date of re-classification, failing which, we shall be reclassified as promoter group of the Company.

We shall comply with the conditions mentioned in the sub-clauses (iv), (v) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) for a period of not less than three years from the date of reclassification, failing which, We shall be reclassified as promoter group of the Company.

We, request you to take necessary steps for my/our reclassification from promoter group category to public category shareholder in INOX India Limited and also assure you our full cooperation in all the ways during the entire process of reclassification and we will submit the necessary documents, if any, required by the Statutory Authorities during the process of approval.

Kindly do the needful and oblige.

Thanking you,  
For Cycas Trading LLP



**Kiran Kheruka**  
**Designated Partner**  
**DPIN-00910980**

# KHERUKA PROPERTIES LLP

Registered Office: Parinee Crescenzo, 1409, 14th Floor, G Block, Plot No. C-38/39, Bandra Kurla Complex, Bandra (East), Mumbai-400051  
LLPIN: AAC-2184, Mail ID: som.mehta@borosil.com

To  
The Board of Directors  
INOX India Limited  
9th Floor, K P Platina,  
Racecourse, Vadodara- 390007

Date: 7/11/24



Subject: Request letter for reclassification from "Promoter group" to "Public" category shareholders in INOX India Limited ("Company") as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Ref: 1) CIN: L99999GJ1976PLC018945  
2) BSE Scrip code: 544046  
3) NSE Symbol: INOXINDIA

Dear Sir(s)/Madam(s)

We, Kheruka Properties LLP having our registered office at Parinee Crescenzo, 1409, 14<sup>th</sup> Floor, G Block, Plot No. C- 38/39, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra, India, 400051 presently classified as a member of the Promoter Group despite not holding any shares in your Company. Moreover, Mrs. Kiran Kheruka, Designated Partner of Kheruka Properties LLP, being mother of Mrs. Nayantara Jain was classified as members of Promoter group in your Company at the time of initial public offering during financial year 2023-24. Since Mrs. Kiran Kheruka, Designated Partner holds more than 20% of capital contribution in Kheruka Properties LLP, we were also declared as member of the promoter group of your Company.

Kheruka Properties LLP is in no way associated with the business or management of your Company. Further we do not have any right either to appoint any Director of your Company or any ability to control the management or policy decisions of your Company in any manner whatsoever, and none of our acts can influence the decision making in your Company. We are not involved in any day to day activities of the Company and do not exercise any control over the affairs of your Company. Further, there are no transactions, either directly or indirectly, between us and your Company.

We also confirm that

- We do not exercise control over the affairs of the Company, directly or indirectly whether as a Shareholder, Director or otherwise;
- The Board of Directors of the Company is not accustomed to act on our advice and directions; and
- We are not involved in the day-to-day affairs of the Company and none of our acts would influence the decision making in the Company.

Accordingly, we wish to reclassify our self from "Promoter Group" category to "Public Category".

Further we also confirm the following:

- a) We do not hold more than 10% of the paid-up equity share capital or voting rights of the Company;
- b) We directly or indirectly, do not exercise control over the affairs of the Company;
- c) We do not have any special rights in the Company through formal or informal arrangements including through any shareholder agreement;



- d) We do not hold any position of Board of Directors in the Company;
- e) We do not hold any key managerial personnel position in the Company;
- f) We are not declared as wilful defaulter as per the Reserve bank of India Guidelines;
- g) No regulatory action is pending against us;
- h) We are not a fugitive economic offender.

Further we also confirm that:

We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) at all times from the date of re-classification, failing which, We shall be reclassified as promoter group of the Company.


We shall comply with the conditions mentioned in the sub-clauses (iv), (v) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) for a period of not less than three years from the date of reclassification, failing which, We shall be reclassified as promoter group of the Company.

We, request you to take necessary steps for my/our reclassification from promoter group category to public category shareholder in INOX India Limited and also assure you our full cooperation in all the ways during the entire process of reclassification and we will submit the necessary documents, if any, required by the Statutory Authorities during the process of approval.

Kindly do the needful and oblige.

Thanking you,

**For Kheruka Properties LLP**



**Kiran Kheruka**  
**Designated Partner**  
**DPIN-00910980**

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# SPARTAN TRADE HOLDINGS LLP

Regd. Office: B-3/3 GILLANDER HOUSE, 8, NETAJI SUBHAS ROAD, KOLKATA – 700 001  
LLPIN: AAB-9081, Mail ID: Spartan\_trade@rediffmail.com

To  
The Board of Directors  
INOX India Limited  
9th Floor, K P Platina,  
Racecourse, Vadodara- 390007



Date: 7/11/24

Subject: Request letter for reclassification from "Promoter group" to "Public" category shareholders in INOX India Limited ("Company") as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Ref: 1) CIN : L99999GJ1976PLC018945  
2) BSE Scrip code: 544046  
3) NSE Symbol: INOXINDIA

Dear Sir(s)/Madam(s)

We, Spartan Trade Holdings LLP having our registered office at B-3/3 Gillander House 8 N S Road, Kolkata, West Bengal, India, 700001 presently classified as a member of the Promoter Group despite not holding any shares in your Company. Mrs. Kiran Kheruka, Designated Partner of Spartan Trade Holdings LLP, being mother of Mrs. Nayantara Jain was classified as members of Promoter group in your Company at the time of initial public offering during financial year 2023-24. Since Mrs. Kiran Kheruka, Designated Partner holds more than 20% of Capital Contribution in Spartan Trade Holdings LLP, we were also declared as member of the promoter group of your Company.

Spartan Trade Holdings LLP is in no way associated with the business or management of your Company. Further we do not have any right either to appoint any Director of your Company or any ability to control the management or policy decisions of your Company in any manner whatsoever, and none of our acts would influence the decision making in your Company. We are not involved in any day to day activities of your Company and do not exercise any control over the affairs of your Company. Further, there are no transactions, either directly or indirectly, between us and your Company.

We also confirm that

- We do not exercise control over the affairs of the Company, directly or indirectly whether as a Shareholder, Director or otherwise;
- The Board of Directors of the Company is not accustomed to act on our advice and directions; and
- We are not involved in the day-to-day affairs of the Company and none of our acts would influence the decision making in the Company.

Accordingly, we wish to reclassify our self from "Promoter Group" category to "Public Category".

Further we also confirm the following:

- a) We do not hold more than 10% of the paid-up equity share capital or voting rights of the Company;
- b) We directly or indirectly, do not exercise control over the affairs of the Company;
- c) We do not have any special rights in the Company through formal or informal arrangements including through any shareholder agreement;
- d) We do not hold any position of Board of Directors in the Company;
- e) We do not hold any key managerial personnel position in the Company;
- f) We are not declared as wilful defaulter as per the Reserve bank of India Guidelines;



g) No regulatory action is pending against us;

h) We are not a fugitive economic offender.

Further we also confirm that:

We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) at all times from the date of re-classification, failing which, we shall be reclassified as promoter group of the Company.

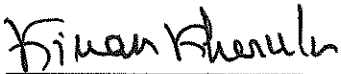
We shall comply with the conditions mentioned in the sub-clauses (iv), (v) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) for a period of not less than three years from the date of reclassification, failing which, We shall be reclassified as promoter group of the Company.

We, request you to take necessary steps for my/our reclassification from promoter group category to public category shareholder in INOX India Limited and also assure you our full cooperation in all the ways during the entire process of reclassification and we will submit the necessary documents, if any, required by the Statutory Authorities during the process of approval.

Kindly do the needful and oblige.

Thanking you,

**For Spartan Trade Holdings LLP**



**Kiran Kheruka**  
**Designated Partner**  
**DIN-00910980**

# GUJARAT FUSION GLASS LLP

Registered Office: 1101, 11th Floor, Crescenzo, G-Block, Plot No C-38, Opp. MCA Club,  
Bandra Kurla Complex, Bandra (East), Mumbai - 400051  
LLPIN: AAC-2389, E-Mail: som.mehta@borosil.com, Tel No: - (022) 67406300

To  
The Board of Directors  
INOX India Limited  
9th Floor, K P Platina,  
Racecourse, Vadodara- 390007

Date: 7/11/24

Subject: Request letter for reclassification from "Promoter group" to "Public" category shareholders in INOX India Limited ("Company") as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Ref: 1) CIN : L99999GJ1976PLC018945  
2) BSE Scrip code : 544046  
3) NSE Symbol: INOXINDIA

Dear Sir(s)/Madam(s)

We, Gujarat Fusion Glass LLP having our registered office at 1101, 11<sup>th</sup> Floor, Crescenzo, G-Block, Plot No C-38, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra, India, 400051 presently classified as a member of the Promoter Group despite not holding any shares in your Company. Moreover, Mrs. Kiran Kheruka and Mr. Pradeep Kheruka, Designated Partners of Gujarat Fusion Glass LLP, being mother and brother, respectively, of Mrs. Nayantara Jain were classified as members of Promoter group in your Company at the time of initial public offering during financial year 2023-24. Since Mrs. Kiran Kheruka and Mr. Pradeep Kheruka, Designated Partners together hold more than 20% of capital contribution in Gujarat Fusion Glass LLP, we were also declared as member of the promoter group of your Company.

Gujarat Fusion Glass LLP is in no way associated with the business or management of your Company. Further we do not have any right either to appoint any Director of your Company or any ability to control the management or policy decisions of your Company in any manner whatsoever, and none of our acts can influence the decision making in your Company. We are not involved in day to day activities of your Company and do not exercise any control over the affairs of your Company. Further, there are no transactions, either directly or indirectly, between us and your Company.

We also confirm that

- We do not exercise control over the affairs of the Company, directly or indirectly whether as a Shareholder, Director or otherwise;
- The Board of Directors of the Company is not accustomed to act on our advice and directions; and
- We are not involved in the day-to-day affairs of the Company and none of our acts would influence the decision making in the Company.

Accordingly, we wish to reclassify our self from "Promoter Group" category to "Public Category".

Further we also confirm the following:

- a) We do not hold more than 10% of the paid-up equity share capital or voting rights of the Company;
- b) We directly or indirectly, do not exercise control over the affairs of the Company;
- c) We do not have any special rights in the Company through formal or informal arrangements including through any shareholder agreement;
- d) We do not hold any position of Board of Directors in the Company;
- e) We do not hold any key managerial personnel position in the Company;



f) We are not declared as wilful defaulter as per the Reserve bank of India Guidelines;

g) No regulatory action is pending against us;

h) We are not a fugitive economic offender.

Further we also confirm that:

We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) at all times from the date of re-classification, failing which, We shall be reclassified as promoter group of the Company.

We shall comply with the conditions mentioned in the sub-clauses (iv), (v) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) for a period of not less than three years from the date of reclassification, failing which, We shall be reclassified as promoter group of the Company.

We, request you to take necessary steps for my/our reclassification from promoter group category to public category shareholder in INOX India Limited and also assure you our full cooperation in all the ways during the entire process of reclassification and we will submit the necessary documents, if any, required by the Statutory Authorities during the process of approval.

Kindly do the needful and oblige.

Thanking you,

**For Gujarat Fusion Glass LLP**



**Pradeep Kumar Kheruka**  
**Designated Partner**  
**DPIN-00016909**

# PRIYAM ASSOCIATES LLP

Regd. Office: B-3/3, Gillander House, 8, N.S. Road, Kolkata-700001

E-Mail: priyam\_associates@rediffmail.com

Tel No: - (033) 22420595

LLPIN: AAC-9764

To  
The Board of Directors  
INOX India Limited  
9th Floor, K P Platina,  
Racecourse, Vadodara- 390007



Date: 7/11/24

Subject: Request letter for reclassification from "Promoter group" to "Public" category shareholders in INOX India Limited ("Company") as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Ref: 1) CIN: L99999GJ1976PLC018945  
2) BSE Scrip code: 544046  
3) NSE Symbol: INOXINDIA

Dear Sir(s)/Madam(s)

We, Priyam Associates LLP having our registered office at B-3/3 Gillander House 8 Netaji Subhash Road, Kolkata, West Bengal, India, 700001 presently classified as a member of the Promoter Group despite not holding any shares in your Company. Moreover, Mrs. Kiran Kheruka and Mr. Pradeep Kheruka, Designated Partners of Priyam Associates LLP, being mother and brother, respectively, of Mrs. Nayantara Jain were classified as members of Promoter group in your Company at the time of initial public offering during financial year 2023-24. Since Mrs. Kiran Kheruka and Mr. Pradeep Kheruka, Designated Partners together hold more than 20% of capital contribution in Priyam Associates LLP, we were also declared as member of the promoter group of your Company.

Priyam Associates LLP is in no way associated with the business or management of your Company. Further we do not have any right either to appoint any Director of your Company or any ability to control the management or policy decisions of your Company in any manner whatsoever, and none of our acts can influence the decision making in your Company. We are not involved in day to day activities of your Company and do not exercise any control over the affairs of the Company. Further, there are no transactions, either directly or indirectly, between us and your Company.

We also confirm that

- We do not exercise control over the affairs of the Company, directly or indirectly whether as a Shareholder, Director or otherwise;
- The Board of Directors of the Company is not accustomed to act on our advice and directions; and
- We are not involved in the day-to-day affairs of the Company and none of our acts would influence the decision making in the Company.

Accordingly, we wish to reclassify our self from "Promoter Group" category to "Public Category".

Further we also confirm the following:

- a) We do not hold more than 10% of the paid-up equity share capital or voting rights of the Company;
- b) We directly or indirectly, do not exercise control over the affairs of the Company;
- c) We do not have any special rights in the Company through formal or informal arrangements including through any shareholder agreement;
- d) We do not hold any position of Board of Directors in the Company;



- e) We do not hold any key managerial personnel position in the Company;
- f) We are not declared as wilful defaulter as per the Reserve bank of India Guidelines;
- g) No regulatory action is pending against us;
- h) We are not a fugitive economic offender.

Further we also confirm that:

We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) at all times from the date of re-classification, failing which, we shall be reclassified as promoter group of the Company.


We shall comply with the conditions mentioned in the sub-clauses (iv), (v) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) for a period of not less than three years from the date of reclassification, failing which, We shall be reclassified as promoter group of the Company.

We, request you to take necessary steps for my/our reclassification from promoter group category to public category shareholder in INOX India Limited and also assure you our full cooperation in all the ways during the entire process of reclassification and we will submit the necessary documents, if any, required by the Statutory Authorities during the process of approval.

Kindly do the needful and oblige.

Thanking you,

**For Priyam Associates LLP**



**Kiran Kheruka**  
**Designated Partner**  
**DPIN- 00910980**

## FICUS TRADING LLP

Regd. Office: B-3/3, Gillander House, 8, N.S. Road, Kolkata-700001

E-Mail: som.mehta@borosil.com

Tel No: - (033) 22420595

LLPIN: AAA-5327

To  
The Board of Directors  
INOX India Limited  
9th Floor, K P Platina,  
Racecourse, Vadodara- 390007



Date: 7/11/24

Subject: Request letter for reclassification from "Promoter group" to "Public" category shareholders in INOX India Limited ("Company") as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Ref: 1) CIN : L99999GJ1976PLC018945

2) BSE Scrip code : 544046

3) NSE Symbol: INOXINDIA

Dear Sir(s)/Madam(s)

We, Ficus Trading LLP having our registered office at B-3/3 Gillander House 8 Netaji Subhash Road, Kolkata, West Bengal, India, 700001 presently classified as a member of the Promoter Group despite not holding any shares in your Company. Moreover, Mrs. Kiran Kheruka, Designated Partner of Ficus Trading LLP, being mother of Mrs. Nayantara Jain was classified as members of Promoter group in the Company at the time of initial public offering during financial year 2023-24. Since Mrs. Kiran Kheruka, Designated Partner together holds more than 20% of capital contribution in Ficus Trading LLP, we were also declared as member of the promoter group of your Company.

Ficus Trading LLP is in no way associated with the business or management of the Company. Further we do not have any right either to appoint any Director of your Company or any ability to control the management or policy decisions of your Company in any manner whatsoever, and none of our acts can influence the decision making in your Company. We are not involved in any day to day activities of your Company and do not exercise any control over the affairs of your Company. Further, there are no transactions, either directly or indirectly, between us and your Company.

We also confirm that

- We do not exercise control over the affairs of the Company, directly or indirectly whether as a Shareholder, Director or otherwise;
- The Board of Directors of the Company is not accustomed to act on our advice and directions; and
- We are not involved in the day-to-day affairs of the Company and none of our acts would influence the decision making in the Company.

Accordingly, we wish to reclassify our self from "Promoter Group" category to "Public Category".

Further we also confirm the following:

- a) We do not hold more than 10% of the paid-up equity share capital or voting rights of the Company;
- b) We directly or indirectly, do not exercise control over the affairs of the Company;
- c) We do not have any special rights in the Company through formal or informal arrangements including through any shareholder agreement;
- d) We do not hold any position of Board of Directors in the Company;
- e) We do not hold any key managerial personnel position in the Company;



- f) We are not declared as wilful defaulter as per the Reserve bank of India Guidelines;
- g) No regulatory action is pending against us;
- h) We are not a fugitive economic offender.

Further we also confirm that:

We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) at all times from the date of re-classification, failing which, We shall be reclassified as promoter group of the Company.

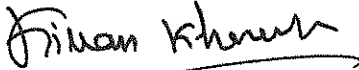
We shall comply with the conditions mentioned in the sub-clauses (iv), (v) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) for a period of not less than three years from the date of reclassification, failing which, We shall be reclassified as promoter group of the Company.

We, request you to take necessary steps for my/our reclassification from promoter group category to public category shareholder in INOX India Limited and also assure you our full cooperation in all the ways during the entire process of reclassification and we will submit the necessary documents, if any, required by the Statutory Authorities during the process of approval.

Kindly do the needful and oblige.

Thanking you,

**For Ficus Trading LLP**



**Kiran Kheruka**  
**Designated Partner**  
**DPIN-00910980**

# AZALEA TRADING LLP

Regd. office: B-3/3 Gillander House, 8 Netaji Subhash Road, Kolkata – 700 001.  
LLPIN: AAA-7361, Mail ID: som.mehta@borosil.com

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To  
The Board of Directors  
INOX India Limited  
9th Floor, K P Platina,  
Racecourse, Vadodara- 390007

Date: 7/11/24

Subject: Request letter for reclassification from "Promoter group" to "Public" category shareholders in INOX India Limited ("Company") as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Ref: 1) CIN : L99999GJ1976PLC018945  
2) BSE Scrip code : 544046  
3) NSE Symbol: INOXINDIA

Dear Sir(s)/Madam(s)

We, Azalea Trading LLP having our registered office at B-3/3 Gillanders House 8 Netaji Subhash Road, Kolkata, West Bengal, India, 700001 presently classified as a member of the Promoter Group despite not holding any shares in your Company. Moreover, Mr. Pradeep Kumar Kheruka, Designated Partner of Azalea Trading LLP, being brother of Mrs. Nayantara Jain was classified as members of Promoter group in your Company at the time of initial public offering during financial year 2023-24. Since Mr. Pradeep Kumar Kheruka, Designated Partner holds more than 20% of capital contribution in Azalea Trading LLP, we were also declared as member of the promoter group of your Company.

Azalea Trading LLP is in no way associated with the business or management of your Company. Further we do not have any right either to appoint any Director of your Company or any ability to control the management or policy decisions of your Company in any manner whatsoever, and none of our acts can influence the decision making in your Company. We are not involved in any day to day activities of your Company and do not exercise any control over the affairs of your Company. Further, there are no transactions, either directly or indirectly, between us and your Company.

We also confirm that

- We do not exercise control over the affairs of the Company, directly or indirectly whether as a Shareholder, Director or otherwise;
- The Board of Directors of the Company is not accustomed to act on our advice and directions; and
- We are not involved in the day-to-day affairs of the Company and none of our acts would influence the decision making in the Company.

Accordingly, we wish to reclassify our self from "Promoter Group" category to "Public Category".

Further we also confirm the following:

- a) We, do not hold more than 10% of the paid-up equity share capital or voting rights of the Company;
- b) We, directly or indirectly, do not exercise control over the affairs of the Company;
- c) We, do not have any special rights in the Company through formal or informal arrangements including through any shareholder agreement;
- d) We, do not hold any position of Board of Directors in the Company;



- e) We, do not hold any key managerial personnel position in the Company;
- f) We are not declared as wilful defaulter as per the Reserve bank of India Guidelines;
- g) No regulatory action is pending against us;
- h) We are not a fugitive economic offender.

Further we also confirm that:

We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) at all times from the date of re-classification, failing which, we shall be reclassified as promoter group of the Company.

We shall comply with the conditions mentioned in the sub-clauses (iv), (v) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) for a period of not less than three years from the date of reclassification, failing which, We shall be reclassified as promoter group of the Company.

We, request you to take necessary steps for my/our reclassification from promoter group category to public category shareholder in INOX India Limited and also assure you our full cooperation in all the ways during the entire process of reclassification and we will submit the necessary documents, if any, required by the Statutory Authorities during the process of approval.

Kindly do the needful and oblige.

Thanking you,

**For Azalea Trading LLP**



**Pradeep Kumar Kheruka**  
**Designated Partner**  
**DPIN-00016909**

# SHREYASI GOENKA

6 and 7<sup>th</sup> Floor, Vasant Sagar Properties Pvt. Ltd, A Road, Opp Jay Hind College Churchurchgate, Mumbai,  
Maharashtra – 400020

To  
The Board of Directors  
INOX India Limited  
9th Floor, K P Platina,  
Racecourse, Vadodara- 390007

Date: 7<sup>th</sup> Nov 24

Subject: Request letter for reclassification from "Promoter group" to "Public" category shareholders in INOX India Limited ("Company") as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Ref: 1) CIN : L99999GJ1976PLC018945  
2) BSE Scrip code : 544046  
3) NSE Scrip code: INOXINDIA

Dear Sir(s)/Madam(s)

I, Shreyasi Goenka R/o 6 and 7<sup>th</sup> Floor, Vasant Sagar Properties Pvt. Ltd, A Road, Opp Jay Hind College Churchurchgate, Mumbai, Maharashtra - 400020 a member of Promoter Group do not hold any shares in the Company. I was classified as members of Promoter group in the company at the time of initial public offer during financial year 2023-24. I am in no way associated with the business or management of the Company. Further I am not engaged in the management of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever and that none of my acts would influence the decision making in the Company. Also I am not involved in the day to day activities of the Company nor exercise any control over the affairs of the Company. Further, there are no transactions, either directly or indirectly, between me and the Company.

I also confirm that

- I do not exercise control over the affairs of the Company, directly or indirectly whether as a Shareholder, Director or otherwise;
- The Board of Directors of the Company is not accustomed to act on my advice and directions; and
- I am not involved in the day-to-day affairs of the Company and none of my acts would influence the decision making in the Company.

Accordingly, I wish to reclassify myself from "Promoter Group" category to "Public Category".

Further I also confirm the following:

- a) I, or along with my immediate relatives do not hold more than 10% of the paid-up equity share capital or voting rights of the Company;
- b) I, or along with my immediate relatives directly or indirectly, do not exercise control over the affairs of the Company;
- c) I, or any of my immediate relatives do not have any special rights in the Company through formal or informal arrangements including through any shareholder agreement;
- d) I, or any of my immediate relatives, do not hold any position of Board of Directors in the company;
- e) I, or any of my immediate relatives, do not hold any key managerial personnel position in the Company;
- f) I am not declared as wilful defaulter as per the Reserve bank of India Guidelines;
- g) No regulatory action is pending against me.

h) I am not a fugitive economic offender.

Further I also confirm that

I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) at all times from the date of re-classification, failing which, I shall be reclassified as promoter group of the Company.

I shall comply with the conditions mentioned in the sub-clauses (iv), (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter group of the Company.

I, request you to take necessary steps for my reclassification from promoter group category to public category shareholder in INOX India Limited and also assure you my full cooperation in all the ways during the entire process of reclassification and I will submit the necessary documents if any required by the Statutory Authorities during the process of approval.

Kindly do the needful and oblige.

Thanking you,



Shreyasi Goenka

# WIDSCREEN HOLDINGS PRIVATE LIMITED

To  
The Board of Directors  
INOX India Limited  
9th Floor, K P Platina,  
Racecourse, Vadodara- 390007

Date: 7th Nov 24

**Subject: Request letter for reclassification from "Promoter group" to "Public" category shareholders in INOX India Limited ("Company") as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.**

Ref: 1) CIN : L99999GJ1976PLC018945  
2) BSE Scrip code : 544046  
3) NSE Scrip code: INOXINDIA

Dear Sir(s)/Madam(s)

We, Widescreen Holdings Private Limited, having registered office at 135, Continental Building, Dr. Annie Besant Road, Worli, Mumbai, Maharashtra, India, 400018, a member of Promoter Group do not hold any shares in the Company. We were classified as members of Promoter group in the Company at the time of initial public offer during financial year 2023-24. We are in no way associated with the business or management of the Company. Further we are not engaged in the management of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever and that none of our acts would influence the decision making in the Company. Also, we are not involved in the day to day activities of the Company nor exercise any control over the affairs of the Company. Further, there are no transactions, either directly or indirectly, between us and the Company.

We also confirm that

- We do not exercise control over the affairs of the Company, directly or indirectly, whether as a Shareholder, Director or otherwise;
- The Board of Directors of the Company is not accustomed to act on our advice and directions; and
- We are not involved in the day-to-day affairs of the Company and none of our acts would influence the decision making in the Company.

Accordingly, we wish to reclassify our self from "Promoter Group" category to "Public Category".

Further we also confirm the following:

- a) We do not hold more than 10% of the paid-up equity share capital or voting rights of the Company;
- b) We, directly or indirectly, do not exercise control over the affairs of the Company;
- c) We do not have any special rights in the Company through formal or informal arrangements including through any shareholder agreement;
- d) We do not hold any position of Board of Directors in the company;
- e) We do not hold any key managerial personnel position in the Company;
- f) We are not declared as wilful defaulter as per the Reserve bank of India Guidelines;
- g) We are not a fugitive economic offender.



# WIDSCREEN HOLDINGS PRIVATE LIMITED

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Further we also confirm that

We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) at all times from the date of re-classification, failing which, We shall be reclassified as promoter group of the Company.

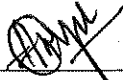
We shall comply with the conditions mentioned in the sub-clauses (iv), (v) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) for a period of not less than three years from the date of reclassification, failing which, We shall be reclassified as promoter group of the Company.

We, request you to take necessary steps for my/our reclassification from promoter group category to public category shareholder in INOX India Limited and also assure you our full cooperation in all the ways during the entire process of reclassification and we will submit the necessary documents if any required by the Statutory Authorities during the process of approval.

Kindly do the needful and oblige.

Thanking you,

**For Widescreen Holdings Private Limited**



**Name: Anil Abasaheb Chougule**  
**Designation: Director**



## PRATITHA MULTITRADING PRIVATE LIMITED

Registered Office: 303, 3rd Floor, Guruprabha CHS Ltd., 507-508, Sunder Nagar, S B Road, Dadar West Mumbai - 400028, Maharashtra

CIN: U51909MH2011PTC213428 | Email: parthmultitrading@gmail.com

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To

Date: 7th NOV 24

The Board of Directors

INOX India Limited

9th Floor, K P Platina,

Racecourse, Vadodara- 390007

Subject: Request letter for reclassification from "Promoter group" to "Public" category shareholders in INOX India Limited ("Company") as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Ref: 1) CIN : L99999GJ1976PLC018945

2) BSE Scrip code : 544046

3) NSE Scrip code: INOXINDIA

Dear Sir(s)/Madam(s)

We, Pratitha Multitrading Private Limited R/o 319, Floor-3, Vasan Udyog Bhavan, Off. Senapati Bapat Marg, Opp. High Street Phoenix Mills, Lower Parel, Delisle Road, Mumbai, Maharashtra, India, 400013 a member of Promoter Group do not hold any shares in the Company. We were classified as members of Promoter group in the company at the time of initial public offer during financial year 2023-24. We are in no way associated with the business or management of the Company. Further we are not engaged in the management of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever and that none of my acts would influence the decision making in the Company. Also we are not involved in the day to day activities of the Company nor exercise any control over the affairs of the Company. Further, there are no transactions, either directly or indirectly, between us and the Company.

We also confirm that

- We do not exercise control over the affairs of the Company, directly or indirectly whether as a Shareholder, Director or otherwise;
- The Board of Directors of the Company is not accustomed to act on our advice and directions; and
- We are not involved in the day-to-day affairs of the Company and none of our acts would influence the decision making in the Company.

Accordingly, we wish to reclassify our self from "Promoter Group" category to "Public Category".

Further we also confirm the following:

- a) We, or along with our immediate relatives do not hold more than 10% of the paid-up equity share capital or voting rights of the Company;
- b) We, or along with our immediate relatives directly or indirectly, do not exercise control over the affairs of the Company;
- c) We, or any of our immediate relatives do not have any special rights in the Company through formal or informal arrangements including through any shareholder agreement;
- d) We, or any of our immediate relatives, do not hold any position of Board of Directors in the company;
- e) We, or any of our immediate relatives, do not hold any key managerial personnel position in the Company;
- f) We are not declared as wilful defaulter as per the Reserve bank of India Guidelines;
- g) No regulatory action is pending against us.
- h) We are not a fugitive economic offender.

Further we also confirm that

We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) at all times from the date of re-classification, failing which, We shall be reclassified as promoter group of the Company.


We shall comply with the conditions mentioned in the sub-clauses (iv), (v) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) for a period of not less than three years from the date of reclassification, failing which, We shall be reclassified as promoter group of the Company.

We, request you to take necessary steps for my/our reclassification from promoter group category to public category shareholder in INOX India Limited and also assure you our full cooperation in all the ways during the entire process of reclassification and we will submit the necessary documents if any required by the Statutory Authorities during the process of approval.

Kindly do the needful and oblige.

Thanking you,

For Pratitha Multitrading Private Limited



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Name: Dominic Austin Mascarenhas

Designation: Director

[www.kyoorius.com](http://www.kyoorius.com)

Kohinoor Estate, 2nd Floor, 165 Tulsi Pipe Road, Lower Parel  
Mumbai 400013, India Tel +91.22.4236.3600

**Kyoorius Aqua Culture LLP**  
CIN NO. AAX-0476

**KYOORIUS**

To  
The Board of Directors  
INOX India Limited  
9th Floor, K P Platina,  
Racecourse, Vadodara- 390007

Date: 7th NOV 24

Subject: Request letter for reclassification from "Promoter group" to "Public" category shareholders in INOX India Limited ("Company") as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Ref: 1) CIN : L99999GJ1976PLC018945  
2) BSE Scrip code : 544046  
3) NSE Scrip code: INOXINDIA

Dear Sir(s)/Madam(s)

We, Kyoorius Aqua Culture LLP R/o 2nd Floor, Kohinoor Estate, 165 Tulsi Pipe Road, Lower Parel West, Near Vasant Udyog Bhavan, Mumbai City, Mumbai, Maharashtra, India, 400013 a member of Promoter Group do not hold any shares in the Company. We were classified as members of Promoter group in the company at the time of initial public offer during financial year 2023-24. We are in no way associated with the business or management of the Company. Further we are not engaged in the management of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever and that none of my acts would influence the decision making in the Company. Also we are not involved in the day to day activities of the Company nor exercise any control over the affairs of the Company. Further, there are no transactions, either directly or indirectly, between us and the Company.

We also confirm that

- We do not exercise control over the affairs of the Company, directly or indirectly whether as a Shareholder, Director or otherwise;
- The Board of Directors of the Company is not accustomed to act on our advice and directions; and
- We are not involved in the day-to-day affairs of the Company and none of our acts would influence the decision making in the Company.

Accordingly, we wish to reclassify our self from "Promoter Group" category to "Public Category".

Further we also confirm the following:

- a) We, or along with our immediate relatives do not hold more than 10% of the paid-up equity share capital or voting rights of the Company;
- b) We, or along with our immediate relatives directly or indirectly, do not exercise control over the affairs of the Company;
- c) We, or any of our immediate relatives do not have any special rights in the Company through formal or informal arrangements including through any shareholder agreement;

[www.kyoorius.com](http://www.kyoorius.com)

Kohinoor Estate, 2nd Floor, 165 Tulsi Pipe Road, Lower Parel  
Mumbai 400013, India Tel +91.22.4236.3600

**Kyoorius Aqua Culture LLP**  
CIN NO. AAX-0476

**KYOORIUS**

- d) We, or any of our immediate relatives, do not hold any position of Board of Directors in the company;
- e) We, or any of our immediate relatives, do not hold any key managerial personnel position in the Company;
- f) We are not declared as wilful defaulter as per the Reserve bank of India Guidelines;
- g) No regulatory action is pending against us.
- h) We are not a fugitive economic offender.

Further we also confirm that

We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) at all times from the date of re-classification, failing which, We shall be reclassified as promoter group of the Company.

We shall comply with the conditions mentioned in the sub-clauses (iv), (v) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) for a period of not less than three years from the date of reclassification, failing which, We shall be reclassified as promoter group of the Company.

We, request you to take necessary steps for my/our reclassification from promoter group category to public category shareholder in INOX India Limited and also assure you our full cooperation in all the ways during the entire process of reclassification and we will submit the necessary documents if any required by the Statutory Authorities during the process of approval.

Kindly do the needful and oblige.

Thanking you,

For Kyoorius Aqua Culture LLP



Name:

Designation:

**CHANDRALEKHA ROONGTA**

401 Samudra Mahal,  
Dr. A.B. Road,  
Haji Ali, Worli  
Mumbai – 400 018

To  
The Board of Directors  
INOX India Limited  
9th Floor, K P Platina,  
Racecourse, Vadodara- 390007

Date: 7/11/2024.

Subject: Request letter for reclassification from "Promoter group" to "Public" category shareholders in INOX India Limited ("Company") as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Ref: 1) CIN : L99999GJ1976PLC018945

2) BSE Scrip code : 544046

3) NSE Scrip code: INOXINDIA

Dear Sir(s)/Madam(s)

I, Chandralekha Roongta R/o 401, Samudra Mahal, Dr A. B. Road, Haji Ali, Worli, Mumbai City, Maharashtra- 400018 a member of Promoter Group do not hold any shares in the Company. I was classified as members of Promoter group in the company at the time of initial public offer during financial year 2023-24. I am in no way associated with the business or management of the Company. Further I am not engaged in the management of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever and that none of my acts would influence the decision making in the Company. Also I am not involved in the day to day activities of the Company nor exercise any control over the affairs of the Company. Further, there are no transactions, either directly or indirectly, between me and the Company.

I also confirm that

- I do not exercise control over the affairs of the Company, directly or indirectly whether as a Shareholder, Director or otherwise;
- The Board of Directors of the Company is not accustomed to act on my advice and directions; and
- I am not involved in the day-to-day affairs of the Company and none of my acts would influence the decision making in the Company.

Accordingly, I wish to reclassify myself from "Promoter Group" category to "Public Category".

Further I also confirm the following:

- a) I, or along with my immediate relatives do not hold more than 10% of the paid-up equity share capital or voting rights of the Company;

- b) I, or along with my immediate relatives directly or indirectly, do not exercise control over the affairs of the Company;
- c) I, or any of my immediate relatives do not have any special rights in the Company through formal or informal arrangements including through any shareholder agreement;
- d) I, or any of my immediate relatives, do not hold any position of Board of Directors in the company;
- e) I, or any of my immediate relatives, do not hold any key managerial personnel position in the Company;
- f) I am not declared as willful defaulter as per the Reserve bank of India Guidelines;
- g) No regulatory action is pending against me.
- h) I am not a fugitive economic offender.

Further I also confirm that


I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) at all times from the date of re-classification, failing which, I shall be reclassified as promoter group of the Company.

I shall comply with the conditions mentioned in the sub-clauses (iv), (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter group of the Company.

I, request you to take necessary steps for my reclassification from promoter group category to public category shareholder in INOX India Limited and also assure you my full cooperation in all the ways during the entire process of reclassification and I will submit the necessary documents if any required by the Statutory Authorities during the process of approval.

Kindly do the needful and oblige.

Thanking you,

  
**Chandralekha Roongta**

## ***Roongta Cine Corporation Pvt. Ltd.***

REGD OFF: FAMOUS CINE BLDG., 20, DR.E.MOSES ROAD, MAHALAXMI, MUMBAI-400 011.

PHONE: 61531111.

CIN No. U92100MH1952PTC008949

To  
The Board of Directors  
INOX India Limited  
9th Floor, K P Platina,  
Racecourse, Vadodara- 390007

Date: 7/11/2024

**Subject: Request letter for reclassification from "Promoter group" to "Public" category shareholders in INOX India Limited ("Company") as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.**

**Ref: 1) CIN : L99999GJ1976PLC018945**

**2) BSE Scrip code : 544046**

**3) NSE Scrip code: INOXINDIA**

Dear Sir(s)/Madam(s)

We, Roongta Cine Corporation Private Limited R/o 6 Famous CIE Building 20 Dr E Moses Road Mahalaxmi, Mumbai, Maharashtra, India, 400011 a member of Promoter Group do not hold any shares in the Company. We were classified as members of Promoter group in the company at the time of initial public offer during financial year 2023-24. We are in no way associated with the business or management of the Company. Further we are not engaged in the management of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever and that none of my acts would influence the decision making in the Company. Also we are not involved in the day to day activities of the Company nor exercise any control over the affairs of the Company. Further, there are no transactions, either directly or indirectly, between us and the Company.

We also confirm that

- We do not exercise control over the affairs of the Company, directly or indirectly whether as a Shareholder, Director or otherwise;
- The Board of Directors of the Company is not accustomed to act on our advice and directions; and
- We are not involved in the day-to-day affairs of the Company and none of our acts would influence the decision making in the Company.

Accordingly, we wish to reclassify our self from "Promoter Group" category to "Public Category".

Further we also confirm the following:

- a) We, or along with our immediate relatives do not hold more than 10% of the paid-up equity share capital or voting rights of the Company;
- b) We, or along with our immediate relatives directly or indirectly, do not exercise control over the affairs of the Company;
- c) We, or any of our immediate relatives do not have any special rights in the Company through formal or informal arrangements including through any shareholder agreement;
- d) We, or any of our immediate relatives, do not hold any position of Board of Directors in the company;
- e) We, or any of our immediate relatives, do not hold any key managerial personnel position in the Company;
- f) We are not declared as willful defaulter as per the Reserve bank of India Guidelines;
- g) No regulatory action is pending against us.
- h) We are not a fugitive economic offender.

Further we also confirm that

We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) at all times from the date of re-classification, failing which, We shall be reclassified as promoter group of the Company.

We shall comply with the conditions mentioned in the sub-clauses (iv), (v) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) for a period of not less than three years from the date of reclassification, failing which, We shall be reclassified as promoter group of the Company.

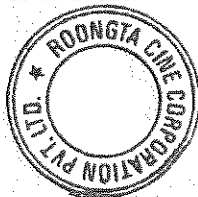
We, request you to take necessary steps for my/our reclassification from promoter group category to public category shareholder in INOX India Limited and also assure you our full cooperation in all the ways during the entire process of reclassification and we will submit the necessary documents if any required by the Statutory Authorities during the process of approval.

Kindly do the needful and oblige.

Thanking you,

**For Roongta Cine Corporation Private Limited**

  
Name: **Arunkumar J Roongta**  
Designation: **Director**



**ARUNKUMAR ROONGTA**

**Famous Cine Building,  
20 Dr. E. Moses Road,  
Mahalaxmi  
Mumbai 400011**

To  
The Board of Directors  
INOX India Limited  
9th Floor, K P Platina,  
Racecourse, Vadodara- 390007

Date: 7/11/2024

**Subject: Request letter for reclassification from "Promoter group" to "Public" category shareholders in INOX India Limited ("Company") as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.**

**Ref: 1) CIN : L99999GJ1976PLC018945  
2) BSE Scrip code : 544046  
3) NSE Scrip code: INOXINDIA**

Dear Sir(s)/Madam(s)

We, Arunkumar Roongta (HUF) R/o Famous Cine Building, 20 Dr E Moses Road, Mahalaxmi, - 400011 a member of Promoter Group do not hold any shares in the Company. We were classified as members of Promoter group in the company at the time of initial public offer during financial year 2023-24. We are in no way associated with the business or management of the Company. Further we are not engaged in the management of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever and that none of my acts would influence the decision making in the Company. Also we are not involved in the day to day activities of the Company nor exercise any control over the affairs of the Company. Further, there are no transactions, either directly or indirectly, between us and the Company.

We also confirm that

- We do not exercise control over the affairs of the Company, directly or indirectly whether as a Shareholder, Director or otherwise;
- The Board of Directors of the Company is not accustomed to act on our advice and directions; and
- We are not involved in the day-to-day affairs of the Company and none of our acts would influence the decision making in the Company.

Accordingly, we wish to reclassify our self from "Promoter Group" category to "Public Category".

Further we also confirm the following:

- a) We, or along with our immediate relatives do not hold more than 10% of the paid-up equity share capital or voting rights of the Company;
- b) We, or along with our immediate relatives directly or indirectly, do not exercise control over the affairs of the Company;
- c) We, or any of our immediate relatives do not have any special rights in the Company through formal or informal arrangements including through any shareholder agreement;
- d) We, or any of our immediate relatives, do not hold any position of Board of Directors in the company;
- e) We, or any of our immediate relatives, do not hold any key managerial personnel position in the Company;
- f) We are not declared as wilful defaulter as per the Reserve bank of India Guidelines;
- g) No regulatory action is pending against us.
- h) We are not a fugitive economic offender.

Further we also confirm that

We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) at all times from the date of re-classification, failing which, We shall be reclassified as promoter group of the Company.

We shall comply with the conditions mentioned in the sub-clauses (iv), (v) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) for a period of not less than three years from the date of reclassification, failing which, We shall be reclassified as promoter group of the Company.

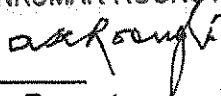
We, request you to take necessary steps for my/our reclassification from promoter group category to public category shareholder in INOX India Limited and also assure you our full cooperation in all the ways during the entire process of reclassification and we will submit the necessary documents if any required by the Statutory Authorities during the process of approval.

Kindly do the needful and oblige.

Thanking you,

For **Arunkumar Roongta (HUF)**

For ARUNKUMAR ROONGTA (HUF)



Name: **Arunkumar Roongta**

**KARTA**

Designation: **Karta**

# Kusum Mittal

531 Sindh Society, Aundh, Pune 411058

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To  
The Board of Directors  
INOX India Limited  
9th Floor, KP Platina,  
Racecourse, Vadodara- 390007

Date: 7-11-2024

Subject: **Request letter for reclassification from "Promoter group" to "Public" category shareholders in INOX India Limited ("Company") as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.**

Ref: 1) CIN : L99999GJ1976PLC018945  
2) BSE Scrip code : 544046  
3) NSE Scrip code: INOXINDIA

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Dear Sir(s)/Madam(s)

I, Kusum Mittal R/o 531 Sindh Society, Aundh, Pune 411058 Maharashtra a member of Promoter Group do not hold any shares in the Company. I was classified as members of Promoter group in the company at the time of initial public offer during financial year 2023-24. I am in no way associated with the business or management of the Company. Further I am not engaged in the management of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever and that none of my acts would influence the decision making in the Company. Also I am not involved in the day to day activities of the Company nor exercise any control over the affairs of the Company. Further, there are no transactions, either directly or indirectly, between me and the Company.

I also confirm that

- I do not exercise control over the affairs of the Company, directly or indirectly whether as a Shareholder, Director or otherwise;
- The Board of Directors of the Company is not accustomed to act on my advice and directions; and
- I am not involved in the day-to-day affairs of the Company and none of my acts would influence the decision making in the Company.

Accordingly, I wish to reclassify myself from "Promoter Group" category to "Public Category".

Further I also confirm the following:

- a) I, or along with my immediate relatives do not hold more than 10% of the paid-up equity share capital or voting rights of the Company;
- b) I, or along with my immediate relatives directly or indirectly, do not exercise control over the affairs of the Company;
- c) I, or any of my immediate relatives do not have any special rights in the Company through formal or informal arrangements including through any shareholder agreement;
- d) I, or any of my immediate relatives, do not hold any position of Board of Directors in the company;

# Kusum Mittal

531 Sindh Society, Aundh, Pune 411058

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- e) I, or any of my immediate relatives, do not hold any key managerial personnel position in the Company;
- f) I am not declared as wilful defaulter as per the Reserve bank of India Guidelines;
- g) No regulatory action is pending against me.
- h) I am not a fugitive economic offender.

Further I also confirm that

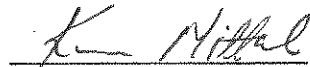
I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) at all times from the date of re-classification, failing which, I shall be reclassified as promoter group of the Company.

I shall comply with the conditions mentioned in the sub-clauses (iv), (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter group of the Company.

I, request you to take necessary steps for my reclassification from promoter group category to public category shareholder in INOX India Limited and also assure you my full cooperation in all the ways during the entire process of reclassification and I will submit the necessary documents if any required by the Statutory Authorities during the process of approval.

Kindly do the needful and oblige.

Thanking you,



Kusum Mittal

# Minal Somany

32, Friends Colony East  
New Delhi- 110065

To  
The Board of Directors  
INOX India Limited  
9th Floor, K P Platina,  
Racecourse, Vadodara- 390007

Date: Nov 7, 2024

Subject: Request letter for reclassification from "Promoter group" to "Public" category shareholders in INOX India Limited ("Company") as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Ref: 1) CIN: L99999GJ1976PLC018945  
2) BSE Scrip code: 544046  
3) NSE Scrip code: INOXINDIA

Dear Sir(s)/Madam(s)

I, Minal Somany R/o 32 Friends Colony East, New Delhi, South Delhi, Delhi- 110065 a member of Promoter Group do not hold any shares in the Company. I was classified as members of Promoter group in the company at the time of initial public offer during financial year 2023-24. I am in no way associated with the business or management of the Company. Further I am not engaged in the management of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever and that none of my acts would influence the decision making in the Company. Also I am not involved in the day to day activities of the Company nor exercise any control over the affairs of the Company. Further, there are no transactions, either directly or indirectly, between me and the Company.

I also confirm that

- I do not exercise control over the affairs of the Company, directly or indirectly whether as a Shareholder, Director or otherwise;
- The Board of Directors of the Company is not accustomed to act on my advice and directions; and
- I am not involved in the day-to-day affairs of the Company and none of my acts would influence the decision making in the Company.

Accordingly, I wish to reclassify myself from "Promoter Group" category to "Public Category".

Further I also confirm the following:

- a) I, or along with my immediate relatives do not hold more than 10% of the paid-up equity share capital or voting rights of the Company;
- b) I, or along with my immediate relatives directly or indirectly, do not exercise control over the affairs of the Company;
- c) I, or any of my immediate relatives do not have any special rights in the Company through formal or informal arrangements including through any shareholder agreement;
- d) I, or any of my immediate relatives, do not hold any position of Board of Directors in the company;
- e) I, or any of my immediate relatives, do not hold any key managerial personnel position in the Company;

# Minal Somany

32, Friends Colony East  
New Delhi- 110065

- f) I am not declared as wilful defaulter as per the Reserve bank of India Guidelines;
- g) No regulatory action is pending against me.
- h) I am not a fugitive economic offender.

Further I also confirm that

I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) at all times from the date of re-classification, failing which, I shall be reclassified as promoter group of the Company.

I shall comply with the conditions mentioned in the sub-clauses (iv), (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter group of the Company.

I, request you to take necessary steps for my reclassification from promoter group category to public category shareholder in INOX India Limited and also assure you my full cooperation in all the ways during the entire process of reclassification and I will submit the necessary documents if any required by the Statutory Authorities during the process of approval.

Kindly do the needful and oblige.

Thanking you,



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Minal Somany

LATA M. RUNGTA

Rungta House, Rungta Lane,  
68-A, Nepean Sea Road,  
Mumbai – 400 006.  
Tel.022-23632369  
Email:latarungta@hotmail.com

Date : 7<sup>th</sup> NOV 24

To  
The Board of Directors  
INOX India Limited  
9th Floor, K P Platina,  
Racecourse, Vadodara- 390007

Subject: Request letter for reclassification from "Promoter group" to "Public" category shareholders in INOX India Limited ("Company") as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Ref: 1) CIN : L99999GJ1976PLC018945  
2) BSE Scrip code : 544046  
3) NSE Scrip code: INOXINDIA

Dear Sir(s)/Madam(s)

I, Lata Rungta R/o Rungta House, Rungta Lane, 68 A Nepean Sea Road, Near Regency Hotel, Mumbai, Maharashtra- 400006 a member of Promoter Group holding 5,70,840 shares in the Company. I was classified as members of Promoter group in the company at the time of initial public offer during financial year 2023-24. I am in no way associated with the business or management of the Company. Further I am not engaged in the management of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever and that none of my acts would influence the decision making in the Company. Also I am not involved in the day to day activities of the Company nor exercise any control over the affairs of the Company. Further, there are no transactions, either directly or indirectly, between me us and the Company.

I also confirm that

- I do not exercise control over the affairs of the Company, directly or indirectly whether as a Shareholder, Director or otherwise;
- The Board of Directors of the Company is not accustomed to act on my advice and directions; and
- I am not involved in the day-to-day affairs of the Company and none of my acts would influence the decision making in the Company.

Accordingly, I wish to reclassify myself from "Promoter Group" category to "Public Category".

Further I also confirm the following:

- a) I, or along with my immediate relatives do not hold more than 10% of the paid-up equity share capital or voting rights of the Company;
- b) I, or along with my immediate relatives directly or indirectly, do not exercise control over the affairs of the Company;
- c) I, or any of my immediate relatives do not have any special rights in the Company through formal or informal arrangements including through any shareholder agreement;

- d) I, or any of my immediate relatives, do not hold any position of Board of Directors in the company;
- e) I, or any of my immediate relatives, do not hold any key managerial personnel position in the Company;
- f) I am not declared as wilful defaulter as per the Reserve bank of India Guidelines;
- g) No regulatory action is pending against me.
- h) I am not a fugitive economic offender.

Further I also confirm that

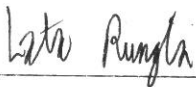
I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) at all times from the date of re-classification, failing which, I shall be reclassified as promoter group of the Company.

I shall comply with the conditions mentioned in the sub-clauses (iv), (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter group of the Company.

I, request you to take necessary steps for my reclassification from promoter group category to public category shareholder in INOX India Limited and also assure you my full cooperation in all the ways during the entire process of reclassification and I will submit the necessary documents if any required by the Statutory Authorities during the process of approval.

Kindly do the needful and oblige.

Thanking you,



Lata Rungta

# CURRY ME UP PRIVATE LIMITED

CIN# U15209MH2015PTC266853.

Date : 7<sup>th</sup> NOV 24

To  
The Board of Directors  
INOX India Limited  
9th Floor, K P Platina,  
Racecourse, Vadodara- 390007

Subject: Request letter for reclassification from "Promoter group" to "Public" category shareholders in INOX India Limited ("Company") as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Ref: 1) CIN : L99999GJ1976PLC018945  
2) BSE Scrip code : 544046  
3) NSE Scrip code: INOXINDIA

Dear Sir(s)/Madam(s)

We, Curry Me Up Private Limited R/o 59, Floor -5, Plot – 228 Mittal Chambers, Barristar Rajani Patel, Nariman Point, Mumbai, Maharashtra, India, 400021 a member of Promoter Group do not hold any shares in the Company. We were classified as members of Promoter group in the company at the time of initial public offer during financial year 2023-24. We are in no way associated with the business or management of the Company. Further we are not engaged in the management of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever and that none of my acts would influence the decision making in the Company. Also we are not involved in the day to day activities of the Company nor exercise any control over the affairs of the Company. Further, there are no transactions, either directly or indirectly, between us and the Company.

We also confirm that

- We do not exercise control over the affairs of the Company, directly or indirectly whether as a Shareholder, Director or otherwise;
- The Board of Directors of the Company is not accustomed to act on our advice and directions; and
- We are not involved in the day-to-day affairs of the Company and none of our acts would influence the decision making in the Company.

Accordingly, we wish to reclassify our self from "Promoter Group" category to "Public Category".

Further we also confirm the following:

- a) We, or along with our immediate relatives do not hold more than 10% of the paid-up equity share capital or voting rights of the Company;
- b) We, or along with our immediate relatives directly or indirectly, do not exercise control over the affairs of the Company;
- c) We, or any of our immediate relatives do not have any special rights in the Company through formal or informal arrangements including through any shareholder agreement;

59, Mittal Chambers, 228 Nariman Point, Mumbai 4000021

# CURRY ME UP PRIVATE LIMITED

CIN# U15209MH2015PTC266853.

- d) We, or any of our immediate relatives, do not hold any position of Board of Directors in the company;
- e) We, or any of our immediate relatives, do not hold any key managerial personnel position in the Company;
- f) We are not declared as wilful defaulter as per the Reserve bank of India Guidelines;
- g) No regulatory action is pending against us.
- h) We are not a fugitive economic offender.

Further we also confirm that

We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) at all times from the date of re-classification, failing which, We shall be reclassified as promoter group of the Company.

We shall comply with the conditions mentioned in the sub-clauses (iv), (v) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) for a period of not less than three years from the date of reclassification, failing which, We shall be reclassified as promoter group of the Company.

We, request you to take necessary steps for my/our reclassification from promoter group category to public category shareholder in INOX India Limited and also assure you our full cooperation in all the ways during the entire process of reclassification and we will submit the necessary documents if any required by the Statutory Authorities during the process of approval.

Kindly do the needful and oblige.

Thanking you,

For Curry Me Up Private Limited



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Name: Lata Rungta  
Designation: Director

# SINNAR STEELS PVT LTD.

59, MITTAL CHAMBERS, 228, NARIMAN POINT, MUMBAI - 400021.

E-MAIL: latarungta@hotmail.com.

CIN : U27107MH1992PTC069005

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Date: 7th NOV 24

To

The Board of Directors

INOX India Limited

9th Floor, K P Platina,

Racecourse, Vadodara- 390007

Subject: Request letter for reclassification from "Promoter group" to "Public" category shareholders in INOX India Limited ("Company") as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Ref: 1) CIN : L99999GJ1976PLC018945

2) BSE Scrip code : 544046

3) NSE Scrip code: INOXINDIA

Dear Sir(s)/Madam(s)

We, Sinnar Steels Private Limited R/o 59, 5th Floor, Mittal Chambers, 228, Nariman Point, Mumbai City, Mumbai, Maharashtra, India, 400021 a member of Promoter Group do not hold any shares in the Company. We were classified as members of Promoter group in the company at the time of initial public offer during financial year 2023-24. We are in no way associated with the business or management of the Company. Further we are not engaged in the management of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever and that none of my acts would influence the decision making in the Company. Also we are not involved in the day to day activities of the Company nor exercise any control over the affairs of the Company. Further, there are no transactions, either directly or indirectly, between us and the Company.

We also confirm that

- We do not exercise control over the affairs of the Company, directly or indirectly whether as a Shareholder, Director or otherwise;
- The Board of Directors of the Company is not accustomed to act on our advice and directions; and
- We are not involved in the day-to-day affairs of the Company and none of our acts would influence the decision making in the Company.

Accordingly, we wish to reclassify our self from "Promoter Group" category to "Public Category".

Further we also confirm the following:

- a) We, or along with our immediate relatives do not hold more than 10% of the paid-up equity share capital or voting rights of the Company;
- b) We, or along with our immediate relatives directly or indirectly, do not exercise control over the affairs of the Company;
- c) We, or any of our immediate relatives do not have any special rights in the Company through formal or informal arrangements including through any shareholder agreement;

# **SINNAR STEELS PVT LTD.**

**59, MITTAL CHAMBERS, 228, NARIMAN POINT, MUMBAI - 400021.**

**E-MAIL: latarungta@hotmail.com.**

**CIN : U27107MH1992PTC069005**

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- d) We, or any of our immediate relatives, do not hold any position of Board of Directors in the company;
- e) We, or any of our immediate relatives, do not hold any key managerial personnel position in the Company;
- f) We are not declared as wilful defaulter as per the Reserve bank of India Guidelines;
- g) No regulatory action is pending against us.
- h) We are not a fugitive economic offender.

Further we also confirm that

We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) at all times from the date of re-classification, failing which, We shall be reclassified as promoter group of the Company.

We shall comply with the conditions mentioned in the sub-clauses (iv), (v) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) for a period of not less than three years from the date of reclassification, failing which, We shall be reclassified as promoter group of the Company.

We, request you to take necessary steps for my/our reclassification from promoter group category to public category shareholder in INOX India Limited and also assure you our full cooperation in all the ways during the entire process of reclassification and we will submit the necessary documents if any required by the Statutory Authorities during the process of approval.

Kindly do the needful and oblige.

Thanking you,

For Sinnar Steels Private Limited

*Lata Rungta*

\_\_\_\_\_  
Name: Lata Rungta  
Designation: Director

**REFRON VALVES PRIVATE LIMITED**  
**CIN: U36999GJ2000PTC037423**  
**Regd Office & Works:**  
**Survey No. 73/1/B Part Nr. Narmada Colony, Boru Road Village : Katol,**  
**Taluka : Kalol Dist. : Panchmahal -389 330**  
**Gujarat, India**  
**Contact : 02676-612193, E-mail: [refron@refronvalves.com](mailto:refron@refronvalves.com)**

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Date : 7<sup>th</sup> Nov 24

To  
The Board of Directors  
INOX India Limited  
9th Floor, K P Platina,  
Racecourse, Vadodara- 390007

Subject: Request letter for reclassification from "Promoter group" to "Public" category shareholders in INOX India Limited ("Company") as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Ref: 1) CIN : L99999GJ1976PLC018945  
2) BSE Scrip code : 544046  
3) NSE Scrip code: INOXINDIA

Dear Sir(s)/Madam(s)

We, Refron Valves Private Limited R/o Survey No. 73/1/B Part, Near Narmada Colony, Boaru Road, Village- Katol, Boru Bakorl, Panch Mahals, Kalol, Gujarat, India, 389330 a member of Promoter Group do not hold any shares in the Company. We were classified as members of Promoter group in the company at the time of initial public offer during financial year 2023-24. We are in no way associated with the business or management of the Company. Further we are not engaged in the management of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever and that none of my acts would influence the decision making in the Company. Also we are not involved in the day to day activities of the Company nor exercise any control over the affairs of the Company.

We also confirm that

We do not exercise control over the affairs of the Company, directly or indirectly whether as a Shareholder, Director or otherwise;

The Board of Directors of the Company is not accustomed to act on our advice and directions; and

We are not involved in the day-to-day affairs of the Company and none of our acts would influence the decision making in the Company.

Accordingly, we wish to reclassify our self from "Promoter Group" category to "Public Category".

Further we also confirm the following:

- a) We, or along with our immediate relatives do not hold more than 10% of the paid-up equity share capital or voting rights of the Company;
- b) We, or along with our immediate relatives directly or indirectly, do not exercise control over the affairs of the Company;
- c) We, or any of our immediate relatives do not have any special rights in the Company through formal or informal arrangements including through any shareholder agreement;

**REFRON VALVES PRIVATE LIMITED**

**CIN: U36999GJ2000PTC037423**

**Regd Office & Works:**

**Survey No. 73/1/B Part Nr. Narmada Colony, Boru Road Village : Katol,**

**Taluka : Kalol Dist. : Panchmahal -389 330**

**Gujarat, India**

**Contact : 02676-612193, E-mail: [refron@refronvalves.com](mailto:refron@refronvalves.com)**

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d) We, or any of our immediate relatives, do not hold any position of Board of Directors in the company;

e) We, or any of our immediate relatives, do not hold any key managerial personnel position in the Company;

f) We are not declared as wilful defaulter as per the Reserve bank of India Guidelines;

g) No regulatory action is pending against us.

h) We are not a fugitive economic offender.

Further we also confirm that

We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) at all times from the date of re-classification, failing which, We shall be reclassified as promoter group of the Company.

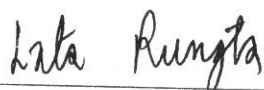
We shall comply with the conditions mentioned in the sub-clauses (iv), (v) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) for a period of not less than three years from the date of reclassification, failing which, We shall be reclassified as promoter group of the Company.

We, request you to take necessary steps for my/our reclassification from promoter group category to public category shareholder in INOX India Limited and also assure you our full cooperation in all the ways during the entire process of reclassification and we will submit the necessary documents if any required by the Statutory Authorities during the process of approval.

Kindly do the needful and oblige.

Thanking You,

For Refron Valves Private Limited



Name: Lata Rungta

Designation: Director

To  
The Board of Directors  
INOX India Limited  
9th Floor, K P Platina,  
Racecourse, Vadodara- 390007

Date: 7/11/2024

Subject: Request letter for reclassification from "Promoter group" to "Public" category shareholders in INOX India Limited ("Company") as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Ref: 1) CIN : L99999GJ1976PLC018945  
2) BSE Scrip code : 544046  
3) NSE Scrip code: INOXINDIA

Dear Sir(s)/Madam(s)

I, Manju Jain R/o 49- Friends Colony East New Delhi, Srinivaspuri, South Delhi, Delhi 110065 a member of Promoter Group holding 6,89,840 shares in the Company. I was classified as members of Promoter group in the company at the time of initial public offer during financial year 2023-24. I am in no way associated with the business or management of the Company. Further I am not engaged in the management of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever and that none of my acts would influence the decision making in the Company. Also I am not involved in the day to day activities of the Company nor exercise any control over the affairs of the Company. Further, there are no transactions, either directly or indirectly, between me and the Company.

I also confirm that

- I do not exercise control over the affairs of the Company, directly or indirectly whether as a Shareholder, Director or otherwise;
- The Board of Directors of the Company is not accustomed to act on my advice and directions; and
- I am not involved in the day-to-day affairs of the Company and none of my acts would influence the decision making in the Company.

Accordingly, I wish to reclassify myself from "Promoter Group" category to "Public Category".

Further I also confirm the following:

- a) I, or along with my immediate relatives do not hold more than 10% of the paid-up equity share capital or voting rights of the Company;
- b) I, or along with my immediate relatives directly or indirectly, do not exercise control over the affairs of the Company;
- c) I, or any of my immediate relatives do not have any special rights in the Company through formal or informal arrangements including through any shareholder agreement;

*Manju Jain*

- d) I, or any of my immediate relatives, do not hold any position of Board of Directors in the company;
- e) I, or any of my immediate relatives, do not hold any key managerial personnel position in the Company;
- f) I am not declared as wilful defaulter as per the Reserve bank of India Guidelines;
- g) No regulatory action is pending against me.
- h) I am not a fugitive economic offender.

Further I also confirm that

I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) at all times from the date of re-classification, failing which, I shall be reclassified as promoter group of the Company.

I shall comply with the conditions mentioned in the sub-clauses (iv), (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter group of the Company.

I, request you to take necessary steps for my reclassification from promoter group category to public category shareholder in INOX India Limited and also assure you my full cooperation in all the ways during the entire process of reclassification and I will submit the necessary documents if any required by the Statutory Authorities during the process of approval.

Kindly do the needful and oblige.

Thanking you,



Manju Jain

# CORONET HOLDINGS PVT. LTD.

703, 7th Floor, Chiranjiv Tower, 43 Nehru Place, New Delhi-110 019  
Tel : +91 11 43151943-46 email: info@hotz.in CIN : U74899DL1994PTC057580

To  
The Board of Directors  
INOX India Limited  
9th Floor, K P Platina,  
Racecourse, Vadodara- 390007

Date: 7/11/2024

Subject: Request letter for reclassification from "Promoter group" to "Public" category shareholders in INOX India Limited ("Company") as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Ref: 1) CIN : L99999GJ1976PLC018945  
2) BSE Scrip code : 544046  
3) NSE Scrip code: INOXINDIA

Dear Sir(s)/Madam(s)

We, Coronet Holdings Private Limited R/o 703, Chiranjiv Tower 43, Nehru Place, South Delhi, New Delhi, India, 110019 a member of Promoter Group do not hold any shares in the Company. We were classified as members of Promoter group in the company at the time of initial public offer during financial year 2023-24. We are in no way associated with the business or management of the Company. Further we are not engaged in the management of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever and that none of my acts would influence the decision making in the Company. Also we are not involved in the day to day activities of the Company nor exercise any control over the affairs of the Company. Further, there are no transactions, either directly or indirectly, between us and the Company.

We also confirm that

- We do not exercise control over the affairs of the Company, directly or indirectly whether as a Shareholder, Director or otherwise;
- The Board of Directors of the Company is not accustomed to act on our advice and directions; and
- We are not involved in the day-to-day affairs of the Company and none of our acts would influence the decision making in the Company.

Accordingly, we wish to reclassify our self from "Promoter Group" category to "Public Category".

Further we also confirm the following:

- a) We, or along with our immediate relatives do not hold more than 10% of the paid-up equity share capital or voting rights of the Company;
- b) We, or along with our immediate relatives directly or indirectly, do not exercise control over the affairs of the Company;
- c) We, or any of our immediate relatives do not have any special rights in the Company through formal or informal arrangements including through any shareholder agreement;

*Rajiv Jain*

# CORONET HOLDINGS PVT. LTD.

703, 7th Floor, Chiranjiv Tower, 43 Nehru Place, New Delhi-110 019  
Tel : +91 11 43151943-46 email: info@hotz.in CIN : U74899DL1994PTC057580

- d) We, or any of our immediate relatives, do not hold any position of Board of Directors in the company;
- e) We, or any of our immediate relatives, do not hold any key managerial personnel position in the Company;
- f) We are not declared as wilful defaulter as per the Reserve bank of India Guidelines;
- g) No regulatory action is pending against us.
- h) We are not a fugitive economic offender.

Further we also confirm that

We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) at all times from the date of re-classification, failing which, We shall be reclassified as promoter group of the Company.

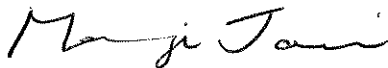
We shall comply with the conditions mentioned in the sub-clauses (iv), (v) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) for a period of not less than three years from the date of reclassification, failing which, We shall be reclassified as promoter group of the Company.

We, request you to take necessary steps for my/our reclassification from promoter group category to public category shareholder in INOX India Limited and also assure you our full cooperation in all the ways during the entire process of reclassification and we will submit the necessary documents if any required by the Statutory Authorities during the process of approval.

Kindly do the needful and oblige.

Thanking you,

For Coronet Holdings Private Limited



Name: Manju Jain

Designation: Director



# HOTZ INDUSTRIES LIMITED

703, 7th Floor, Chiranjiv Tower, 43 Nehru Place,  
New Delhi 110019, India, Tel.: +91 11 43151943-46,  
E-mail: info@hotz.in, CIN: U74899DL1952PLC055971

To  
The Board of Directors  
INOX India Limited  
9th Floor, K P Platina,  
Racecourse, Vadodara- 390007

Date: 7/11/2024

Subject: Request letter for reclassification from "Promoter group" to "Public" category shareholders in INOX India Limited ("Company") as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Ref: 1) CIN : L99999GJ1976PLC018945  
2) BSE Scrip code : 544046  
3) NSE Scrip code: INOXINDIA

Dear Sir(s)/Madam(s)

We, Hotz Industries Limited R/o 703, Chiranjiv Tower 43, Nehru Place, South Delhi, New Delhi, India, 110019 a member of Promoter Group do not hold any shares in the Company. We were classified as members of Promoter group in the company at the time of initial public offer during financial year 2023-24. We are in no way associated with the business or management of the Company. Further we are not engaged in the management of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever and that none of my acts would influence the decision making in the Company. Also we are not involved in the day to day activities of the Company nor exercise any control over the affairs of the Company. Further, there are no transactions, either directly or indirectly, between us and the Company.

We also confirm that

- We do not exercise control over the affairs of the Company, directly or indirectly whether as a Shareholder, Director or otherwise;
- The Board of Directors of the Company is not accustomed to act on our advice and directions; and
- We are not involved in the day-to-day affairs of the Company and none of our acts would influence the decision making in the Company.

Accordingly, we wish to reclassify our self from "Promoter Group" category to "Public Category".

Further we also confirm the following:

- a) We, or along with our immediate relatives do not hold more than 10% of the paid-up equity share capital or voting rights of the Company;
- b) We, or along with our immediate relatives directly or indirectly, do not exercise control over the affairs of the Company;
- c) We, or any of our immediate relatives do not have any special rights in the Company through formal or informal arrangements including through any shareholder agreement;

*Manoj Jain*



## HOTZ INDUSTRIES LIMITED

703, 7th Floor, Chiranjiv Tower, 43 Nehru Place,  
New Delhi 110019, India, Tel.: +91 11 43151943-46,  
E-mail: info@hotz.in, CIN: U74899DL1952PLC055971

- d) We, or any of our immediate relatives, do not hold any position of Board of Directors in the company;
- e) We, or any of our immediate relatives, do not hold any key managerial personnel position in the Company;
- f) We are not declared as wilful defaulter as per the Reserve bank of India Guidelines;
- g) No regulatory action is pending against us.
- h) We are not a fugitive economic offender.

Further we also confirm that

We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) at all times from the date of re-classification, failing which, We shall be reclassified as promoter group of the Company.

We shall comply with the conditions mentioned in the sub-clauses (iv), (v) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) for a period of not less than three years from the date of reclassification, failing which, We shall be reclassified as promoter group of the Company.

We, request you to take necessary steps for my/our reclassification from promoter group category to public category shareholder in INOX India Limited and also assure you our full cooperation in all the ways during the entire process of reclassification and we will submit the necessary documents if any required by the Statutory Authorities during the process of approval.

Kindly do the needful and oblige.

Thanking you,

For Hotz Industries Limited

Name: Manju Jain

Designation: Director



To  
The Board of Directors  
INOX India Limited  
9th Floor, K P Platina,  
Racecourse, Vadodara- 390007

Date: 7/11/2024

Subject: Request letter for reclassification from "Promoter group" to "Public" category shareholders in INOX India Limited ("Company") as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Ref: 1) CIN : L99999GJ1976PLC018945  
2) BSE Scrip code : 544046  
3) NSE Scrip code: INOXINDIA

Dear Sir(s)/Madam(s)

We, Triumph Trading Limited R/o 703, Chiranjiv Tower 43, Nehru Place, South Delhi, New Delhi, Delhi, India, 110019 a member of Promoter Group do not hold any shares in the Company. We were classified as members of Promoter group in the company at the time of initial public offer during financial year 2023-24. We are in no way associated with the business or management of the Company. Further we are not engaged in the management of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever and that none of my acts would influence the decision making in the Company. Also we are not involved in the day to day activities of the Company nor exercise any control over the affairs of the Company. Further, there are no transactions, either directly or indirectly, between us and the Company.

We also confirm that

- We do not exercise control over the affairs of the Company, directly or indirectly whether as a Shareholder, Director or otherwise;
- The Board of Directors of the Company is not accustomed to act on our advice and directions; and
- We are not involved in the day-to-day affairs of the Company and none of our acts would influence the decision making in the Company.

Accordingly, we wish to reclassify our self from "Promoter Group" category to "Public Category".

Further we also confirm the following:

- a) We, or along with our immediate relatives do not hold more than 10% of the paid-up equity share capital or voting rights of the Company;
- b) We, or along with our immediate relatives directly or indirectly, do not exercise control over the affairs of the Company;
- c) We, or any of our immediate relatives do not have any special rights in the Company through formal or informal arrangements including through any shareholder agreement;

*Maj Tari*



- d) We, or any of our immediate relatives, do not hold any position of Board of Directors in the company;
- e) We, or any of our immediate relatives, do not hold any key managerial personnel position in the Company;
- f) We are not declared as wilful defaulter as per the Reserve bank of India Guidelines;
- g) No regulatory action is pending against us.
- h) We are not a fugitive economic offender.

Further we also confirm that

We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) at all times from the date of re-classification, failing which, We shall be reclassified as promoter group of the Company.

We shall comply with the conditions mentioned in the sub-clauses (iv), (v) of clause (b) of Regulation 31A (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015) for a period of not less than three years from the date of reclassification, failing which, We shall be reclassified as promoter group of the Company.

We, request you to take necessary steps for my/our reclassification from promoter group category to public category shareholder in INOX India Limited and also assure you our full cooperation in all the ways during the entire process of reclassification and we will submit the necessary documents if any required by the Statutory Authorities during the process of approval.

Kindly do the needful and oblige.

Thanking you,

For Triumph Trading Limited

Name: Manju Jain

Designation: Managing Director