JAYANT AGRO-ORGANICS LIMITED

MANUFACTURERS & EXPORTERS OF CASTOR OIL & ITS PRODUCTS

CIN - L24100MH1992PLC066691

ISO 9001 BUREAU VERITAS Certification

UKAS QUALITY MANAGEMENT 008

REGD. OFFICE ◻ 701, TOWER 'A' PENINSULA BUSINESS PARK, SENAPATI BAPAT MARG, LOWER PAREL (W), MUMBAI - 400 013. INDIA.
TEL.: +91 22 4027 1300 • FAX : +91 22 4027 1399 • Email : info@jayantagro.com • Website : www.jayantagro.com

FACTORY UNIT 1 ◻ PLOT NO. 602, BEHIND G.A.C.L., P. O. PETROCHEMICALS, DIST. BARODA - 391 346. GUJARAT. INDIA.

FACTORY UNIT 2 ◻ PLOT NO. 624, 627, BEHIND G.A.C.L., P. O. PETROCHEMICALS, DIST. BARODA - 391 346. GUJARAT. INDIA.
TEL.: (0265) 613 0000, 223 2112, 223 0350 • FAX : (0265) 223 0958.

September 7, 2018

Corporate Relations Department
BSE Limited,
1st Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

Fax Nos : 22723121 / 22722041

The Market Operations Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051

Fax Nos : 26598237 / 38

Dear Sir / Madam,

Sub: Receipt of Approval from BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) for Reclassification of Shares under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we would like to inform that the Company has received approval from BSE and NSE for Reclassification of Shares held by Mr. Dilipsinh G. Udeshi jointly with Mrs. Damyanti D. Udeshi from "Promoter Category" to "Public Category"under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We enclose herewith a copy of the approval letters received from BSE and NSE.

Kindly take the same on record.

For Jayant Agro-Organics Limited

JAYANT AGRO-ORGANICS LTD.

Dinesh M. Kapadia
Company Secretary & Compliance Officer
Encl.: As above

NSE

National Stock Exchange Of India Limited

Ref: NSE/LIST/59812 September 07, 2018

The Company Secretary
Jayant Agro Organics Limited
Tower A, 701 Peninsula Business Park
Senapati Bapat Marg, Lower Parel (W),
Mumbai- 400013

Sub: Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This has reference to your application dated August 06, 2018 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter Shareholders as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr.No.	Name of Promoters
1	Mr. Dilipsinh G. Udeshi jointly with Mrs. Damyanti D. Udeshi

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For National Stock Exchange of India Ltd.

Hiren Shah
Senior Manager

CC: National Securities Depository Limited
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Central Depository Services Limited
P.J.Towers, 28th Floor,
Dalal Street, Mumbai - 400 073

This Document is Digitally Signed

Signer: Hiren Narendra Shah
Date: Fri, Sep 7, 2018 15:30:45 IST
Location: NSE

LIST/COMP/MI/808/2018-19

September 07, 2018

The Company Secretary/ Compliance Officer
Jayant Agro Organics Ltd
701, Peninsula Business Park,
Tower A, Senapati Bapat Marg,
Lower Parel (W), Mumbai
Maharashtra, 400013

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We refer to your application dated July 09, 2018 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders whereas entities mentioned in Annexure 2 shall be the Remaining promoters of the company.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	1,97,28,740	65.76	1,02,71,260	34.24
Post-Reclassification	1,96,16,840	65.39	1,03,83,160	34.61

BSE Limited (Formerly Bombay Stock Exchange Ltd.)
Registered Office : Floor 25, P J Towers, Dalal Street, Mumbai 400 001 India
T: +91 22 2272 1234/33 E: corp.comm@bseindia.com www.bseindia.com
Corporate Identity Number : L67 120MH2005PLC155188
Public

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

Abhijit Pai
Dy. General Manager

Shyam Bhagirath
Associate Manager

Encl. Annexure 1 - Details of Outgoing Promoters
Annexure 2 - Details of Remaining Promoters

CC: National Securities Depository Limited
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai - 400013

Central Depository Service Limited
Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel, Mumbai 400013

Public

Annexure 1 – Details of Outgoing Promoters

Annexure I			
Sr.No	Name of Outgoing Promoters	Number of Shares	Percentage Holding (%)
1.	Dilipsinh Goculdas Udeshi jointly with Damyanti D. Udeshi	1,11,900	0.37
	Total	**1,11,900**	**0.37**

Annexure 2 – Details of Remaining Promoters

Annexure II			
Sr.No	Name of Remaining Promoters	Number of Shares	Percentage Holding (%)
1.	Jayraj Gokaldas Udeshi	2,03,392	0.68
2.	Mulraj Gokuldas Udeshi	1,13,448	0.38
3.	Hitesh J Udeshi	92,400	0.31
4.	Aruna Jayraj Udeshi	92,000	0.31
5.	Mulraj Gokuldas Udeshi (HUF)	80,000	0.27
6.	Malti Mulraj Udeshi	80,000	0.27
7.	Vithaldas Gokaldas Udeshi (HUF)	73,200	0.24
8.	Bharat M Udeshi	70,000	0.23
9.	Abhay Vithaldas Udeshi (HUF)	65,600	0.22
10.	Pushpa Vijaysinh Udeshi	64,000	0.21
11.	Sudhir Vijaysinh Udeshi	52,000	0.17
12.	Dhruv V Udeshi	52,000	0.17
13.	Hemant Vithaldas Udeshi (HUF)	51,000	0.17
14.	Jayraj Gokuldas Udeshi (HUF)	50,800	0.17
15.	Subhash Vithaldas Udeshi (HUF)	50,000	0.17
16.	Dhruti Subhash Udeshi	45,800	0.15
17.	Hemant Vithaldas Udeshi	45,200	0.15
18.	Sudhir Vijaysinh Udeshi (HUF)	44,000	0.15
19.	Lajwanti Hemant Udeshi	39,000	0.13
20.	Trupti Abhay Udeshi	35,400	0.12
21.	Subhash Vithaldas Udeshi	35,000	0.12
22.	Abhay Vithaldas Udeshi	25,700	0.09
23.	Vikram V Udeshi	24,800	0.08
24.	Varun Abhay Udeshi	7,600	0.03
25.	Dhayvat Hemant Udeshi	7,600	0.03

Public

26.	Neeta V Udeshi	4,000	0.01
27.	Yatin V Udeshi	4,000	0.01
28.	Jyotika Abhay Udeshi	2,600	0.01
29.	Priyanka Subhash Udeshi	2,600	0.01
30.	Aditi Subhash Udeshi	2,600	0.01
31.	Sandeep Sudhir Udeshi	1,400	0.00
32.	Jayant Finvest Limited	1,67,12,900	55.71
33.	Gokuldas K Udeshi Investments	5,40,400	1.80
34.	Innovative Micro Systems Pvt Ltd.	4,26,400	1.42
35.	Enlite Chemical Industries Ltd.	2,20,000	0.73
36.	Jayraj Goculdas Udeshi (on behalf of Udeshi Trust)	2,00,000	0.66
	Total	**1,96,16,840**	**65.39**