13th October, 2017

The Manager- Listing Department,
Bombay Stock Exchange Limited
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai – 400 001.

BSE Scrip Code No.524280

The Manager- Listing Department,
The National Stock Exchange of India Limited, Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051

NSE Symbol : KOPRAN

Sub : Reclassification of Promoter shareholding under Regulation 31A of SEBI(LODR)Regulations, 2015.

Dear Sir/Madam,

This is in continuation to our letter dated 22nd September, 2017 on the above subject.

In this connection we would like to inform you that the Bombay Stock Exchange Limited vide its letter no. LIST/COMP/MI/658/2017-18 dated 12th October, 2017 have approved the request for Re-classification of following below mentioned promoters shareholders as public shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.The National Stock Exchange of India Limited has already approved the reclassification of the below mentioned Promoters on 21st September, 2017

Sr.No.	Name of the Promoters
1	Morganite Trading Company Private Ltd
2	Practical Financial Services Private Ltd
3	Uni Recyclers Private Limited
4	Renuka Vinubhai Bhansali
5	Vrinda Somani
6	Sarla Sevantilal Parekh
7	Anushree Somani
8	Pravina Rameshchandra Virvadia

In view of the approval by both the Exchanges where the shares are listed, the Company confirms that the hereinabove mentioned persons have ceased to be the Promoters/Promoter Group of Company and the names of the aforesaid person shall not be included in the category of Promoter and Promoter Group of the Company in any future correspondence, or filing by the company with the Stock Exchanges/Other statutory Authorities etc.,

The copy of the aforesaid letter received from BSE is enclosed herewith.

We request you to update the aforesaid information in your record.

Regards,
For Kopran Limited

Sunil Sodhani
Company Secretary