



National Steel & Agro Industries Ltd

March 25, 2021

Ref. No.: NSAIL/SEC/2020-21

To,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

To,
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G,
Bandra - Kurla Complex,
Bandra (E)
Mumbai 400 051

Ref: Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"]

Sub: Intimation of request received for Reclassification of Shareholding from 'Promoter and Promoter Group' Category to 'Public' Category.

Dear Sir/Madam,

This is to inform you that, the Company is in receipt of requests under Regulation 31A of SEBI (LODR) Regulations from the following promoters of the Company for reclassification of their respective shareholding in the Company from the "Promoter and Promoter Group" category to the "Public" category:

1. Mr. Nitesh Shahra- holding 8,000 equity shares; and
2. Suresh Chandra Shahra (HUF) – holding 10,000 equity shares.

Copies of the aforesaid request letters are enclosed herewith.

The aforesaid requests for reclassification will be placed before the Board in its forthcoming meeting and the approval of the Board for the aforesaid reclassification



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National Steel & Agro Industries Ltd

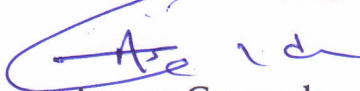
shall be subject to approval of the members of the Company and the Stock Exchanges in terms of Regulation 31A of SEBI (LODR) Regulations.

Kindly take this on record and acknowledge receipt of this intimation.

Thanking You,

Yours Faithfully,

For National Steel and Agro Industries Limited


Anurag Gangrade

Company Secretary

Membership No.: FCS 9187



Encl: as above

NITESH SHAHRA

Flat No.102, 1st Floor
10 – A, Sharda Building
Churchgate
Churchgate A Road
Marine Lines
Mumbai – 400 020

To

The Board of Directors
National Steel & Agro Industries Limited
621, Tulsiani Chamber, Nariman Point,
Mumbai, Maharashtra, 400021

Dear Sir/Ma'am,

Sub: Reclassification of status of Nitesh Shahra from "Promoter & Promoter Group Category" to "Public Category" of the National Steel & Agro Industries Limited ("the Company")

Ref: Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject I, **Nitesh Shahra**, would like to inform you that at present I hold 8,000 equity shares of Rs. 10/- each aggregating to 0.02 % of the total paid up share capital of the Company have been classified by the Company under promoter & Promoter Group Category in the Shareholding pattern filed by the Company with the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and other regulatory authorities.

In this regard, I wish to inform you that I am neither related to any of the business carried out by the company and nor engaged in the management or day to day affairs 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. None of my act would influence the decision taken by the Company.

Further, in accordance with the Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations, 2015), I hereby undertake as follows:

NITESH SHAHRA

Flat No.102, 1st Floor
10 – A, Sharda Building
Churchgate
Churchgate A Road
Marine Lines
Mumbai – 400 020

1. I, along with the Persons Acting in Concert together, do not hold more than ten percent of the total voting rights in the Company;
2. I do not exercise control over the affairs of the Company whether directly or indirectly;
3. I am not having any special rights with respect to the Company through formal and informal arrangements including through any shareholder agreements;
4. I do not represent on the Board of Directors (including not having a nominee Director) of the Company;
5. I do not act as a Key Managerial Person in the Company;
6. I am not a willful defaulter as per the Reserve Bank of India Guidelines;
7. I am not a fugitive economic offender.

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulations, 2015, post such reclassification of our name from "Promoter & Promoter Group".

Accordingly, I request you to kindly re-classify my status from "Promoter & Promoter Group Category" to 'Public Category' and do the needful in this matter at the earliest.

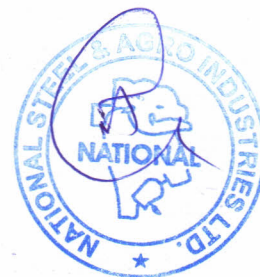
Thanking you,

Yours faithfully,



Nitesh Shahra

Received on
25/03/2021



SURESH CHANDRA SHAHRA HUF

Address: 10- A, Sharda Building, Flat No. 102, 1st Floor, Churchgate, Mumbai-400020

To

The Board of Directors

National Steel & Agro Industries Limited

621, Tulsiani Chamber, Nariman Point,

Mumbai, Maharashtra, 400021

Dear Sir/Ma'am,

Sub: Reclassification of status of Suresh Chandra Shahra HUF from "Promoter & Promoter Group Category" to "Public Category" of the National Steel & Agro Industries Limited ("the Company")

Ref: Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject I, Suresh Chandra Shahra, Karta of Suresh Chandra Shahra (HUF), would like to inform you that at present my HUF (referred to as 'HUF') holds 10,000 equity shares of Rs. 10/- each aggregating to 0.02 % of the total paid up share capital of the Company have been classified by the Company under promoter & Promoter Group Category in the Shareholding pattern filed by the Company with the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and other regulatory authorities.

In this regard, I wish to inform you that HUF is neither related to any of the business carried out by the company and nor engaged in the management or day to day affairs 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. None of HUF's act would influence the decision taken by the Company.

Further, in accordance with the Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations, 2015), I hereby undertake as follows:

1. HUF, along with the Persons Acting in Concert together, do not hold more than ten percent of the total voting rights in the Company;
2. HUF do not exercise control over the affairs of the Company whether directly or indirectly;

Suresh Shahra

SURESH CHANDRA SHAHRA HUF

Address: 10- A, Sharda Building, Flat No. 102, 1st Floor, Churchgate, Mumbai-400020

3. HUF is not having any special rights with respect to the Company through formal and informal arrangements including through any shareholder agreements;
4. HUF do not represent on the Board of Directors (including not having a nominee Director) of the Company;
5. HUF do not act as a Key Managerial Person in the Company;
6. HUF is not a willful defaulter as per the Reserve Bank of India Guidelines;
7. HUF is not a fugitive economic offender.

I, in the capacity of Karta of HUF also undertake to abide by the conditions listed in Regulation 31A of the SEBI LODR Regulations, 2015, post such reclassification of our name from "Promoter & Promoter Group".

Accordingly, I request you to kindly re-classify HUF's status from "Promoter & Promoter Group Category" to 'Public Category' and do the needful in this matter at the earliest.

Thanking you,

Yours faithfully,

Suresh Chandra Shahra

Suresh Chandra Shahra
Karta of Suresh Chandra Shahra (HUF)

Received on
25/03/2021

