



Nilkamal Limited



Head Office : Nilkamal House, 77/78, Road No. 13/14, M.I.D.C., Andheri (East), Mumbai - 400 093, INDIA. Tel. : (91-22) 4235 8888

Material Handling Division : Fax : (91-22) 2836 1923 • E-mail : marketing@nilkamal.com

Furniture Division : Fax : (91-22) 2835 3556 • E-mail : furniture@nilkamal.com

@home Division : Fax : (91-22) 2837 2787 • E-mail : connect@at-home.co.in • Visit us at : www.nilkamal.com • Visit us at : www.at-home.co.in

Date: 07-09-2018

To,
The Secretary
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001.

To,
The Secretary
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra Kurla Complex, Bandra East,
Mumbai-400 051.

SCRIPT CODE : 523385

SYMBOL : NILKAMAL

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 (2) & (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we would like to inform the exchange that the Company has received approval from BSE and NSE for Reclassification of Shares held by the below mentioned persons from "Promoter Category" to "Public Category" under Regulation 31A (2) & (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

- (1) Ms. Rajul Manoj Gandhi
- (2) Mr. Manoj Kantilal Gandhi

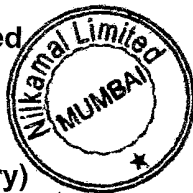
We enclose herewith a copy of the approval letter received from BSE and NSE.

We request you to kindly take the same on record.

Thanking you,

For Nilkamal Limited


Priti Dave
(Company Secretary)



Encl: a.a.

LIST/COMP/MI/808/2018-19

September 07, 2018

The Company Secretary/ Compliance Officer

Nilkamal Limited

Survey No 354 / 2 & 354/3, Silvassa - Khanvel Road,
Near Rakholi Bridge, Village Vasona, Silvass,
Dadra & Nagar Haveli, 396230

**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	95,63,259	64.09	53,59,266	35.91
Post-Reclassification	95,45,746	63.97	53,76,779	36.03



Reclassification of Promoters – Nilkamal Limited

Page 1 of 3

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

Annexure 1 – Details of Outgoing Promoters

Annexure I			
Sr.No	Name of Outgoing Promoters	Number of Shares	Percentage Holding (%)
1.	Rajul Manoj Gandhi	15,303	0.10
2.	Manoj Kantilal Gandhi	2,210	0.01
	Total	17,513	0.12

Annexure 2 – Details of Remaining Promoters

Annexure II			
Sr.No	Name of Remaining Promoters	Number of Shares	Percentage Holding (%)
1.	Vamanrai V Parekh	10,33,558	6.93
2.	Sharad V Parekh	5,77,204	3.87
3.	Hiten V Parekh	14,74,105	9.88
4.	Nayan S Parekh	17,50,277	11.73
5.	Manish V Parekh	10,71,658	7.18
6.	Purvi N Parekh	4,35,124	2.92
7.	Manju M Parekh	3,92,796	2.63
8.	Dhanay Nayan Parekh	1,31,900	0.88
9.	Eashan Manish Parekh	1,31,900	0.88
10.	Mihir Hiten Parekh	1,31,900	0.88
11.	Sharad V Parekh (Huf)	7,223	0.05
12.	Smriti Hiten Parekh	7,101	0.05
13.	Dhaniti Nayan Parekh	5,000	0.03
14.	Hiten V Parekh (HUF)	5,000	0.03
15.	Natasha Manish Parekh	5,000	0.03
16.	Priyanka Hiten Parekh	5,000	0.03
17.	Manish V Parekh (Huf)	4,500	0.03
18.	Nilkamal Builders Private Limited	14,64,000	9.81
19.	Heirloom Finance Private Limited	9,12,000	6.11
20.	Shrimant Holding Private Limited	500	0.00
	Total	95,45,746	63.97



National Stock Exchange Of India Limited

Ref: NSE/LIST/59822

September 07, 2018

The Company Secretary
Nilkamal Limited
Survey No. 354/2 and 354/3,
Near Rakholi Bridge,
Silvassa - Khanvel Road,
Dadra Nagar Haveli – 396230

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

Dear Sir/Madam,

This has reference to your application dated July 11, 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.

Sl. No	Name of the Promoter
1	Ms. Rajul Manoj Gandhi
2	Mr. Manoj Kantilal Gandhi

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