

Dec 06, 2018

29th Milestone,
Pune-Nashik Highway,
Village Kuruli, Tal : Khed,
Dist. Pune - 410 501 (India)
Tel. : + 91 - 2135 - 610700, 610757
Fax : + 91 - 2135 - 610787, 610796
www.anandgroupindia.com

BSE Limited
25th Floor, P. J. Towers,
Dalal Street,
MUMBAI – 400 001
(Company Code: 505714)

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
MUMBAI – 400 051
(Company Code: GABRIEL)

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

Dear Sirs,

We are enclosing herewith the letter dated Dec 04, 2018 received to the Company from BSE Limited vide email dated Dec 04, 2018 approving reclassification of following Promoter Shareholders as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr No.	Promoter Name
1.	Kuldip Chand Anand
2.	Prem Anand

Earlier, on Dec 04, 2018, the approval for Reclassification of aforesaid Promoters received from National Stock Exchange of India Limited was submitted by the Company to the Stock Exchanges.

We request you to take the above information on record and kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Gabriel India Limited


Nilesh Jain
Company Secretary



Encl : a/a

Email Id: secretarial@gabriel.co.in

LIST/COMP/PC/1029/2018-19

December 4, 2018

The Company Secretary/ Compliance Officer

Gabriel India Limited

29th Milestone, Pune - Nashik Highway,

Village Kuruli, Taluka Khed,

Pune - 410501, Maharashtra

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

Dear Sir/Madam,

We refer to your application dated August 23, 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 continue to be the 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	7,75,58,842	53.99	6,60,85,098	46.01
Post-Reclassification	7,57,65,026	52.75	6,78,78,914	47.24

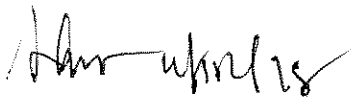
Reclassification of Promoters – Gabriel India Limited

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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 Promoter

ANNEXURE 1			
Sr. No.	Name of the Outgoing Promoter	No. Of Shares	% Holding
1.	Prem Anand	1,00,620	0.07
2.	Kuldip Chand Anand	16,93,196	1.18
Total		17,93,816	1.25

Annexure 2 – Details of Remaining Promoters

ANNEXURE 2			
Sr. No.	Name of the Remaining Promoters	No. Of Shares	% Holding
1.	Deep C Anand	21,45,786	1.49
2.	Anjali Anand	6,41,942	0.45
3.	Kiran D Anand	5,99,360	0.42
4.	Asia Investment Private Limited	7,23,77,938	50.39
Total		7,57,65,026	52.75

Handwritten signature/initials