



BHARAT SEATS LIMITED

Plot No.1, Maruti Udyog Joint Venture Complex, Gurugram-122015 (Haryana) India
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CIN: L34300DL1986PLC023540 WEBSITE: www.bharatseats.com

27th September, 2023

Corporate Relationship Department

BSE Limited
Floor 25, P.J. Towers
Dalal Street
Mumbai – 400 001

REF: SCRIP CODE: 523229

SCRIP ID: BHARATSE

Dear Sir(s),

Sub: Intimation pursuant to Regulation 30 read with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Our application for reclassification of some of the promoters as public under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 submitted on 15th December, 2022 vide our letter dt. 14th December, 2022

With reference to application for reclassification of the following Promoters who sought reclassification from the category of 'promoter group' to 'public' ("outgoing promoters") in terms of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the status on logging in on BSE Listing Centre today i.e. 27.09.2023 is showing as '**Case is approved**':

S. No.	Name of Outgoing Promoter	No. of shares held	% of holding as on date
1	Ms. Sharda Relan	NIL	0.00
2	Mr. Ajay Relan	NIL	0.00
3	Ms. Mala Relan	NIL	0.00
4	Mr. Aashim Relan	NIL	0.00
5	Ms. Aashita Relan	NIL	0.00
6	M/s. Sharda Motor Industries Limited	NIL	0.00
7	M/s. Relan Industrial Finance Limited	NIL	0.00

This is to inform further, that pursuant to this reclassification, there is no change in the Pre and Post Shareholding of the Promoters and Promoters Group since the outgoing promoters hold nil shares in the Company as on the date of reclassification.

Kindly take the same on your record and oblige.

Thanking you,

Yours truly,

FOR BHARAT SEATS LIMITED

(RITU BAKSHI)
COMPANY SECRETARY
FCS 3401

Encl: Screenshot of approval on BSE Listing Centre

Regd.Office:1, Nelson Mandela Road, Vasant Kunj, New Delhi-110070
Phone: 09810808631

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 Issue Type Status

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Case No	Date of Filing	Issue Type	Sub Process	Status	Remarks	History	Approval Letter
165422	15/12/2022	Promoter Reclassification	Reclassification	Case is Approved	Reply dated 24.07...	View	-
156811	27/07/2022	Promoter Reclassification	Reclassification	Draft			-
147318	22/02/2022	Promoter Reclassification	Reclassification	Draft			-
147312	22/02/2022	Promoter Reclassification	Reclassification	Case is Rejected	Dear Sir/Madam, S...	View	-
147308	22/02/2022	Promoter Reclassification	Reclassification	Draft			-
147300	22/02/2022	Promoter Reclassification	Reclassification	Draft			-