



# 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

December 20, 2022

## Corporate Relationship Department

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

REF. CODE: 523229

### SUB: Disclosure regarding submission of application under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Re-classification of Promoters

Dear Madam/Sir,

This is to further to our disclosure dated December 9, 2022 regarding ordinary approval by shareholders received through Postal Ballot for the reclassification of the following 'Promoters seeking reclassification' from the category of 'promoter group' to 'public' in terms of Regulation 31A(3)(a)(ii) and 31A(3)(a)(iii) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

S. No.	Name of Identified Promoter / Promoter Group to be reclassified as "public shareholder"	Number of shares held
1	Mr. Ajay Relan	Nil
2	Ms. Sharda Relan	Nil
3	Ms. Mala Relan	Nil
4	Mr. Aashim Relan	Nil
5	Ms. Aashita Relan	Nil
6	Sharda Motor Industries Limited	Nil
7	Relan Industrial Finance Limited	Nil

We hereby inform that the Company has on December 15, 2022 filed the application for re-classification of the said promoter/ promoter group from the category of 'promoter group' to 'public' with BSE Limited.

The Company will keep BSE Limited informed of the developments in relation to the reclassification application in accordance with SEBI LODR.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

**FOR BHARAT SEATS LIMITED**

**(RITU BAKSHI)**

**COMPANY SECRETARY AND COMPLIANCE OFFICER**

**MEM. NO. 3401**

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