



BHARAT SEATS LIMITED

Plot No.1, Maruti Udyog Joint Venture Complex, Gurugram-122015 (Haryana) India
Phones : +91-9643339870-74 Fax : 0124-2341188 E-mail:seats@bharatseats.net
CIN: L34300DL1986PLC023540 WEBSITE: www.bharatseats.com

28th 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 the above, we wish to inform you that BSE Limited vide their letter number LIST/COMP/BS/1107/2023-2024 dated September 27, 2023 has approved reclassification of 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:

| S. No. | Name of Outgoing Promoter | No. of shares held | % of holding as on date |
|--------|----------------------------------|--------------------|-------------------------|
| 1 | Sharda Relan | NIL | 0.00 |
| 2 | Ajay Relan | NIL | 0.00 |
| 3 | Mala Relan | NIL | 0.00 |
| 4 | Aashim Relan | NIL | 0.00 |
| 5 | Aashita Relan | NIL | 0.00 |
| 6 | Sharda Motor Industries Limited | NIL | 0.00 |
| 7 | 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.

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



BHARAT SEATS LIMITED

Plot No.1, Maruti Udyog Joint Venture Complex, Gurugram-122015 (Haryana) India
Phones : +91-9643339870-74 Fax : 0124-2341188 E-mail:seats@bharatseats.net
CIN: L34300DL1986PLC023540 WEBSITE: www.bharatseats.com

Kindly take the same on your record and oblige.

Thanking you,

Yours truly,

FOR BHARAT SEATS LIMITED

(RITU BAKSHI)

COMPANY SECRETARY

FCS 3401

Encl: Approval letter from BSE Limited

LIST/COMP/BS/1107/2023-2024

September 27, 2023

The Company Secretary/ Compliance Officer

BHARAT SEATS LTD

1, Nelson Mandela Road,

Vasant Kunj, New Delhi, 110020

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 December 15, 2022 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

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 | 2,34,19,824 | 74.59 | 79,80,176 | 25.41 |
| Post-Reclassification | 2,34,19,824 | 74.59 | 79,80,176 | 25.41 |

Reclassification of Promoters: **BHARAT SEATS LTD**

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,



Shyam Bhagirath
Manager
Listing Compliance



Bijal Shettigar
Assistant Manager
Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

| ANNEXURE I | | | |
|-------------------|----------------------------------|----------------------|-----------------------|
| Sr. No. | Name of Outgoing promoter | No. of Shares | % Shareholding |
| 1. | Ajay Relan | 0 | 0 |
| 2. | Sharda Relan | 0 | 0 |
| 3. | Mala Relan | 0 | 0 |
| 4. | Aashim Relan | 0 | 0 |
| 5. | Aashita Relan | 0 | 0 |
| 6. | Sharda Motor Industries Limited | 0 | 0 |
| 7. | Relan Industrial Finance Limited | 0 | 0 |
| TOTAL | | 0 | 0 |

Reclassification of Promoters: **BHARAT SEATS LTD**