

Registered Office : 1st floor, Vadodara-Hyper, Dr. Vikram Sarabhai Marg, vadodara, Gujarat. INDIA 390 007
Contact no: + 91 - 7433973999
E-mail : utlindustries@gmail.com
Website : utlindustries.com



CIN : L27100GJ1989PLC012843

Date: 14th June, 2025

To,
The General Manager,
Corporate Relation Department,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street
Mumbai- 400001
Script Code: 500426

Sub: Intimation - Receipt of approvals for reclassification from Stock Exchanges

Ref: Application to Stock Exchanges for reclassification of certain persons belonging to 'Promoters' and members of 'Promoter Group' category to 'Public' category in accordance with Regulations 30 and 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

Dear Sir/ Madam,

With reference to the application submitted by the Company on 04th September, 2024 regarding the reclassification of 'promoter/promoter group' from 'promoter/promoter group' category of the Company to 'public' category of the Company pursuant to Regulation 31A of the Listing Regulations, we wish to inform you that the Company has received approval from Stock exchange on 13th June, 2025.

Accordingly, the said Promoters and members of Promoter Group are now re-classified into "Public Category" and their details are set forth below:

Sr. no	Name	Category	No. of Shares	% of holding
1	Parimal Rameshbhai Shah	Promoter	3800	0.001%
2	Rakesh Rameshchandra Shah	Promoter Group	00.00	00.00
3	Nishaben Rakeshbhai Shah	Promoter Group	00.00	00.00
4	Krishnakant J Desai	Promoter Group	00.00	00.00
5	Rita P Shah	Promoter Group	00.00	00.00
6	Pratik Ambalal Shah	Promoter Group	00.00	00.00
7	Sarmistaben Ambalal Shah	Promoter Group	00.00	00.00
8	Hema Krisnakant Desai	Promoter Group	00.00	00.00
9	Jayantilal Bhikhabhai Shah	Promoter Group	00.00	00.00
10	Shailesh Nanubhai Naik	Promoter Group	00.00	00.00
11	Sanjay Jayantilal Shah	Promoter Group	00.00	00.00
12	Marutkumar Kanaiyalal Shah	Promoter Group	00.00	00.00
13	Naina Marutkumar Shah	Promoter Group	00.00	00.00
14	Ashok Chunilal Shah (Hasmukh C Shah)	Promoter Group	00.00	00.00
Total			3800	0.01%

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UTL Industries Limited
Creating Resources.. Generating Leads

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Further, the summary of the shareholding pre reclassification as of 13th June, 2025 and post reclassification is as under:

Quarter		Promoter Holding		Public Holding	
		Shares Held	Percentage	Shares Held	Percentage
Pre	–	3800	0.01	3,29,51,200	99.99
Reclassification					
Post	–	00	00	3,29,55,000	100
Reclassification					

We are also enclosing herewith the approval letter received from the BSE Limited.

Thanking you,

Yours faithfully,

For, UTL Industries Limited

Mr. Paras Jain
Managing Director
DIN: 10293593
Email id: utlindustrie@gmail.com

LIST/COMP/SM/227/2025-26

June 13, 2025

The Company Secretary/ Compliance Officer
UTL Industries Ltd
1st Floor, Vadodara Hyper,
Dr, Vikram Sarabhai Marg, Vadodara
Gujarat India 390007

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 4th September 2024, 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	3,800	0.01	3,29,51,200	99.99
Post-Reclassification	0	0	3,29,55,000	100

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

Yours faithfully,


Shyam Bhagirath
Manager
Listing Compliance


Samit Mattoo
Listing Compliance

Reclassification of Promoters: UTL Industries Ltd.

Encl. Annexure 1 - Details of Outgoing Promoter

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	Parimal Shah	3800	0.01%
2.	Rakesh Shah	0	0%
3.	Nishah Shah	0	0%
4.	Krishnakant Desai	0	0%
5.	Rita P. Shah	0	0%
6.	Pratik Shah	0	0%
7.	Sharmisthaben A. Shah	0	0%
8.	Hema K desai	0	0%
9.	Ashok C. Shah	0	0%
10.	Jayantilal B Shah	0	0%
11.	Shailesh N Naik	0	0%
12.	Sanjay J Shah	0	0%
13.	Marutkumar K Shah	0	0%
14.	Nayana M shah	0	0%
	Total	3800	0.01%

Reclassification of Promoters: UTL Industries Ltd.