

September 20, 2017

**BSE Limited**  
25<sup>th</sup> 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 a letter dated September 18, 2017 received from BSE Limited for 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.	Kiran. J. Anand
2.	Devika Anand

Earlier, on September 08, 2017, 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

LIST/COMP/MI/619/2017-18

September 18, 2017

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 Shares under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

We refer to your application dated August 19, 2017 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.

Entity 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 (June 2017) & Post-Reclassification (June 2017 giving effect of Re-classification) is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	78,455,368	54.62	65,188,572	45.38
Post-Reclassification	77,086,372	53.66	66,557,568	46.34

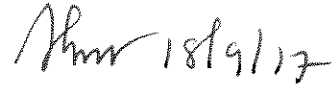
This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,



**Abhijit Pai**

Dy. General Manager



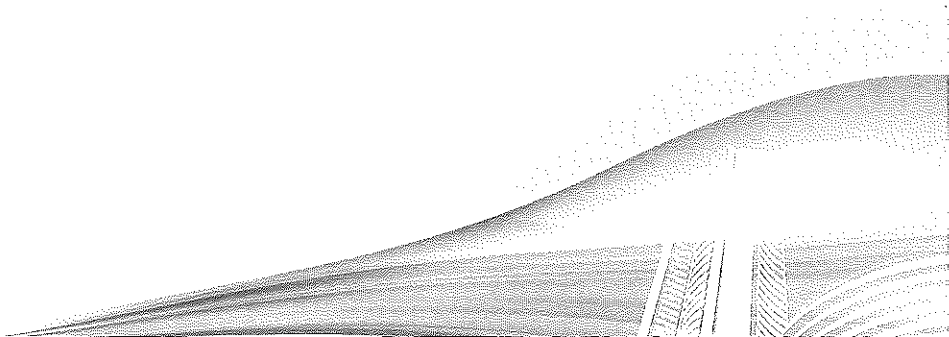
**Shyam Bhagirath**

Associate Manager

**Encl.** Annexure 1 - Details of Outgoing Promoters  
Annexure 2 - Details of Remaining Promoters

**CC:** National Securities Depository Limited  
4<sup>th</sup> Floor, Trade world,  
Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel, Mumbai - 400013

Central Depository Service Limited  
P.J.Tower 17<sup>th</sup> Floor,  
Dalal Street, Mumbai - 400001



**Annexure 1 – Details of Outgoing Promoters**

<b>ANNEXURE 1</b>			
<b>SR. NO.</b>	<b>NAME OF THE OUTGOING PROMOTER</b>	<b>NO. OF SHARES</b>	<b>% HOLDING</b>
1	Devika Anand	5,50,236	0.38
2	Kiran J Anand	8,18,760	0.57
	<b>Total</b>	<b>13,68,996</b>	<b>0.95</b>

**Annexure 2 – Details of Remaining Promoters**

<b>ANNEXURE 2</b>			
<b>SR. NO.</b>	<b>NAME OF THE REMAINING PROMOTERS</b>	<b>NO. OF SHARES</b>	<b>% HOLDING</b>
1.	Deep C Anand	21,45,786	1.49
2.	Prem Anand	1,00,620	0.07
3.	Kuldip Chand Anand	16,93,196	1.18
4.	Anjali Anand	6,41,942	0.45
5.	Kiran D Anand	5,99,360	0.42
6.	Asia Investments Pvt. Ltd.	7,19,05,468	50.06
	<b>Total</b>	<b>77,086,372</b>	<b>53.66</b>

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