



Vimal Oil & Foods Ltd.

Vimal Group
ISO 22000: 2005 Certified Co.

Date: 16/11/2017

To,
The Listing Center,
BSE LTD.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Security Code: 519373

To ,
The Listing Center,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
Security Code: VIMALOIL

Dear Sir,

SUB: INTIMATION UNDER REGULATION 30 OF THE LODR, 2015

REF.: APPROVAL UNDER REGULATION 31A OF THE SEBI (LODR) REGULATIONS, 2015

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Letter No. LIST/COMP/MI/686/2017-18 dated November 15, 2017 as received from BSE Limited granting their approval to application for Reclassification of Promoters under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,
For, VIMAL OIL & FOODS LIMITED




ASHISH PATEL
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl.: As above.

LIST/COMP/MI/686/2017-18

November 15, 2017

The Company Secretary/ Compliance Officer

Vimal Oil & Foods Ltd.

Village Hanumant Heduva,

Nr. Palavasna Railway Crossing,

Highway, Mehsana, Gujarat – 384002.

**Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

We refer to your application dated October 09, 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.

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

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	1,11,12,500	73.98	39,07,500	26.02
Post-Reclassification	1,08,92,500	72.52	41,27,500	27.48

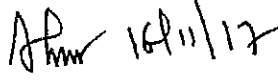
Reclassification of Promoters – Vimal Oil & Foods Ltd.

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

Yours faithfully,

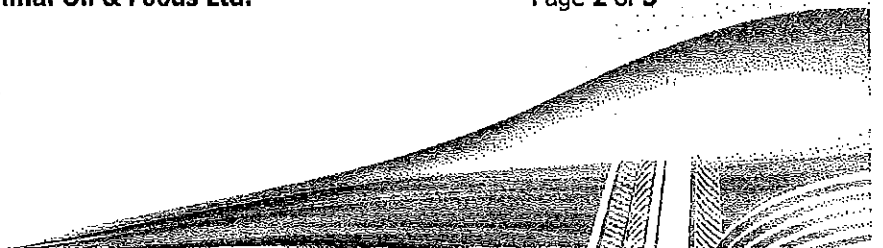

Abhijit Pai
Dy. General Manager


Shyam Bhagirath
Associate Manager

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

~~CC: National Securities Depository Limited
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai - 400013~~

~~Central Depository Service Limited
Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel, Mumbai 400013~~



Annexure 1 – Details of Outgoing Promoters

ANNEXURE 1			
Sr. No.	Name of the Outgoing Promoter	No. of Shares	% Holding
1	Vimal Dairy Limited	2,20,000	1.46
Total		2,20,000	1.46

Annexure 2 – Details of Remaining Promoters

ANNEXURE 2			
Sr. No.	Name of the Remaining Promoter	No. of Shares	% Holding
1.	Jayesh C. Patel	31,96,300	21.28
2.	Chandubhai I. Patel	28,85,100	19.21
3.	Pradip C. Patel	27,70,300	18.44
4.	Sonalben Jayeshkumar Patel	7,00,000	4.66
5.	Kantaben Chandubhai Patel	6,37,000	4.24
6.	Jigishaben Pradipkumar Patel	6,24,000	4.15
7.	Chandubhai Ishwarlal Patel	42,200	0.28
8.	Pradipkumar Chandubhai Patel	37,600	0.25
Total		1,08,92,500	72.52

