

29th Milestone, Pune-Nashik Highway, Village Kuruli, Tal: Khed, Dist. Pune - 410 501 (India) Tel.:+ 91 - 2135 - 610700, 610757 Fax:+ 91 - 2135 - 610787, 610796 www.anandgroupindia.com

Sept 11, 2017

BSE Limited 25th 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 the letter dated Sept 08, 2017 received to the Company from National Stock Exchange of India Limited vide email dated Sept 08, 2017 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	

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











Ref: NSE/LIST/18786 September 08, 2017

The Company Secretary Gabriel India Limited 29th Milestone, Pune Nashik Highway, Village Kuruli, Taluka Khed, Pune – 410501.

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

Dear Sir,

This has reference 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.

Based on submissions made by the company, the Exchange is pleased to approve your application for 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

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully, For National Stock Exchange of India Ltd.

Hiren Shah Manager

CC: National Securities Depository Limited 4th Floor, Trade world, Kamala Mills Compound, Senapati Bapat Marg., Lower Parel, Mumbai - 400 013 Central Depository Services Limited P.J.Towers, 28th Floor, Dalal Street, Mumbai - 400 073