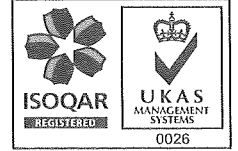


MEGHMANI ORGANICS LIMITED



CORPORATE OFFICE: "MEGHMANI HOUSE", Behind Safal Profitaire, Corporate Road, Prahladnagar, Ahmedabad-380 015. Gujarat, (INDIA) Phone No.: +91 79 71761000, 29709600 Fax: +91 79 - 29709605 E-mail: helpdesk@meghmani.com Site: www.meghmani.com CIN: L24110GJ1995PLC024052



16/09/2017

National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) <u>Mumbai 400 051</u> SCRIP CODE: MEGH.NS	BSE Limited Floor- 25, P J Tower, Dalal Street, <u>Mumbai 400 001</u> SCRIP CODE: 532865
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Dear Sir/s

Sub: - Approval under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 read with 31A (7) (c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a letter no. NSE/LIST/18783 dated 8th September, 2017, as received from National Stock Exchange of India Limited granting their approval to the Company's 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 Meghmani Organics Limited**

K D Mehta

**K D Mehta
Company Secretary & Compliance Officer**



Encl: - As above



NATIONAL STOCK EXCHANGE
OF INDIA LIMITED



Ref: NSE/LIST/18783

September 08, 2017

The Company Secretary
Meghmani Organics Limited
Plot No. 184, Phase II,
G.I.D.C. Vatva,
Ahmedabad- 382445

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 24, 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.	Name of Promoters
1	PRAFUL G PATEL
2	KIRAN MANSUKHBHAI PATEL (HUF)
3	NIKUNJ HARIBHAI PATEL
4	PRASHANT POPATBHAI PATEL
5	PATEL AMITABEN KANTIBHAI
6	CHANDRIKA BALWANTBHAI PATEL
7	HETA KIRANKUMAR PATEL
8	ANIL POPATBHAI PATEL
9	GAURIBEN HARIBHAI PATEL
10	LALIT K PATEL (LALIT K PATEL-HUF)
11	HEMLATABEN MANSUKHBHAI PATEL
12	LALITBHAI KANTIBHAI PATEL
13	RAVI HARIBHAI PATEL



Continuation

14	LILABEN GANPATBHAI PATEL
15	ALPA PRAFUL PATEL
16	KAVITA GAURANG PATEL
17	KIRAN M PATEL
18	PINAL ANILBHAI PATEL
19	JAGRUTIBEN LALITBHAI PATEL

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

Regd. Office: Exchange Plaza, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051, India CIN: U67120MH1992PLC069769 Tel: +91 22 26598235/36.26598346, 26598459/26598458 Web site: www.nseindia.com

This Document is Digitally Signed

Signer: Hiren Narendra Shah
Date: Fri, Sep 8, 2017 17:38:07 IST
Location: NSE

