



FAIRCHEM
A FAIRFAX COMPANY

FAIRCHEM SPECIALITY LIMITED

(Formerly Known as **ADI FINECHEM LIMITED**)

Corporate Office : 1st Floor, 2, Sigma Corporates, Behind HOF, Sindhu Bhavan Road,
Off S.G. Road, Ahmedabad - 380 059. INDIA.

Phone : (079) 29701675, 7818824096 E-mail : info@fairchem.in

CIN : L15140MH1985PLC286828 Website : www.fairchem.in

1st March, 2017.

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block
Bandra-kurla Complex, Bandra (E)
Mumbai – 400 051.

To,
**Department of Corporate Services,
BSE Limited.**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Ourselves: BSE Code: 530117 and NSE Symbol: 'FAIRCHEM'

Ref.: Regulation 31A of SEBI (LODR) Regulations, 2015

Dear Sirs,

Sub.: Disclosure of event – Approval of BSE Limited for Reclassification of 2 Promoter groups as 'Public Shareholders'

In furtherance to our previous letter dated February 22, 2017, inter alia, informing you about approval of National Stock Exchange of India Limited about re-classification of 2 Promoter groups as 'Public Shareholders', we have now to inform you that BSE Limited has also, vide its letter no. LIST/COMP/VK/833/2016-17 dated February 28, 2017 (copy attached), approved our application for reclassification of following promoter shareholders under Regulation 31A of SEBI (LODR) Regulations, 2015:

Sr. No	Name of the outgoing Promoters	Number of Equity Shares	Percentage Holding
1	Mr. Bimalbhai Dashrathbhai Parikh	358,536	2.60
2	Dashrath Jagmohandas Investments Pvt. Ltd.	43,560	0.32
3	Ashmak Investments Private Limited	2,904	0.02
4	Mr. Hemant Navinchandra Shah	405,000	2.94
5	Mr. Rohan Hemant Shah	100,000	0.72
	Total	910,000	6.60%

Kindly take the above on your record and treat our this letter towards the compliance of provisions of Part A of schedule – III referred to into Regulation 30 of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,
For Fairchem Speciality Limited,


Rajen Jhaveri
Chief Financial Officer & Company Secretary
Encl: as above

Works : 253/P & 312, Sanand - Kadi Highway, Village -Chekhala, Taluka : Sanand, Dist.: Ahmedabad 382 115. INDIA.

Ph. : (02717) 294375, 9016324095 E-mail : info@fairchem.in

Regd. Office : 324, Dr. D.N. Road, Fort, Mumbai – 400 001, INDIA

LIST/COMP/VK/833/2016-17
February 28, 2017

The Company Secretary/ Compliance Officer
Fairchem Speciality Limited
324, Dr. D. N. Road,
Fort, Mumbai – 400001



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 January 31, 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 is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	8,658,074	62.77	5,135,926	37.23
Post-Reclassification	7,748,074	56.16	6,045,926	43.84

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

Yours faithfully,

Netra Sahani
Dy. General Manager

Abhijit Pai
Asst. General Manager

Encl.

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



BSE Limited (Formerly Bombay Stock Exchange Ltd.)
Registered Office : Floor 25, P J Towers, Dalal Street, Mumbai 400 001 India
T : +91 22 2272 1234/33 E: corp.com@bseindia.com www.bseindia.com
Corporate Identity Number : U07120MH2005PLC155188

Annexure 1 – Details of Outgoing Promoters

Sr.No.	Name of the Outgoing Promoters	Number of Shares	Percentage Holding
1	Bimalbhal Dashratbhal Parikh	358,536	2.60
2	Dasharath Jagmohandas Investments Pvt. Ltd.	43,560	0.32
3	Ashmak Investments Private Limited	2,904	0.02
4	Hemant Navinchandra Shah	405,000	2.94
5	Rohan Hemant Shah	100,000	0.72
	Total	910,000	6.60

Annexure 2 – Details of Remaining Promoters

Sr.No.	Name of the Remaining Promoters	Number of Shares	Percentage Holding
1	Utkarsh Bhikhoobhai Shah	5,50,000	3.99
2	Jarlwala Tradelink LLP	3,36,981	2.44
3	Nahoosh Tradelink LLP	6,63,019	4.81
4	FIH Private Investments Limited	3,250	0.02
5	FIH Mauritius Investments Limited	61,94,824	44.9
	TOTAL	7,748,074	56.16

Handwritten mark

