



# SHREE HARI CHEMICALS EXPORT LIMITED

CORPORATE OFF.: 103/104, UNIQUE TOWER, S. V. ROAD, NEAR KAMAT CLUB, GOREGAON (W), MUMBAI - 400 062. (INDIA)  
TEL.: (91-22) 28787081 / 2 / 3 • Fax: (91-22) 28725033 • e-mail: shreeharichem@gmail.com  
website : www.shreeharichemicals.in • CIN No. L99999MH1987PLC044942

Date: October 29, 2020

To  
The General Manager  
BSE LIMITED  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001

Scrip code: 524336

Sub: Intimation of request received for Reclassification by Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

The Company is in receipt of requests under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from the following Promoters of the Company:

- 1 Shri Anup Kishorilal Ramuka
- 2 Smt. Geeta Kishorilal Ramuka
- 3 Smt. Radhika Anup Ramuka
- 4 Shri Amit Kishorilal Ramuka
- 5 Smt. Shalini Amit Ramuka
- 6 Shri Kailash Chandra Ramuka
- 7 Shri Ramchandra Suwalal Ramuka
- 8 Smt. Pushpa K. Ramuka
- 9 Smt. Meera Ramchandra Ramuka

seeking re-classification from 'Promoter & Promoter Group' Category to 'Public' Category'

In this regard, please find attached herewith the requests received from the above mentioned Promoters of the Company.

REGD. OFF. & WORKS :

A/8, M.I.D.C. INDUSTRIAL AREA, MAHAD, DIST : RAIGAD (M.S.) TEL.: (91-2145) 232177



# SHREE HARI CHEMICALS EXPORT LIMITED

CORPORATE OFF.: 103/104, UNIQUE TOWER, S. V. ROAD, NEAR KAMAT CLUB, GOREGAON (W), MUMBAI - 400 062. (INDIA)  
TEL.: (91-22) 28787081 / 2 / 3 • Fax: (91-22) 28725033 • e-mail: shreeharichem@gmail.com  
website : www.shreeharichemicals.in • CIN No. L99999MH1987PLC044942

In addition to BSE Limited, the Company is not listed on any other Stock Exchange.

The above re-classification shall be subject to the approval of the Board of Directors, Members of the Company and BSE Limited.

Kindly take the above information on record.

Thanking you,

Yours faithfully

**FOR SHREE HARI CHEMICALS EXPORT LIMITED**

**Sanjay Kedia**  
**Whole time Director & CFO**  
**DIN: 08556924**

**Anup Kishorilal Ramuka**

**Res. Address: 203 Kane Plaza, Chincholi Bunder Ext. Road, Opp. Magnus Tower,  
Mind Space, Malad west, Mumbai -400064**

---

Date : 29/10/2020

To,  
The Board of Directors  
**SHREE HARI CHEMICALS EXPORT LIMITED**  
A/8, M.I.D.C. Mahad, Dist. Raigad Maharashtra

**Sub: Re-Classification of status of Shri Anup Kishorilal Ramuka from Promoters and Promoters Group category to Public Category**

**Ref: Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

I Shri Anup Kishorilal Ramuka is writing this letter to inform you of my intention to be re-classified as Public Shareholder of the Company under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. **The equity shares of the Company are presently listed on BSE Limited and I have been classified as Promoters and Promoters Group Category in the Shareholding Pattern filed by the Company with the Stock Exchange i.e BSE Limited and other regulatory authorities.**

**Rationale:**

1. With reference to the above subject I would like to inform you that as on date I am not holding any shares in Shree Hari Chemicals Export Limited and I have transferred my entire shareholding to other promoters of the company by way of inter-se transfer of shares in due compliance with regulation 10(a)(ii) of the (Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
2. I am no way related to any of the business carried out by the Company. Further I am not engaged in the Management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company in any manner whatsoever. None of my act would influence the decision taken by the Company.

Anup Kishorilal Ramuka

Res. Address: 203 Kane Plaza, Chincholi Bunder Ext. Road, Opp. Magnus Tower,  
Mind Space, Malad west, Mumbai -400064

---

Further in accordance with the provisions of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), I hereby undertake as follows:

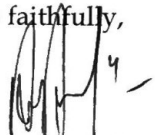
- i. I do not hold any shares and voting rights in the listed entity;
- ii. I do not exercise control over the affairs of the listed entity directly or indirectly;
- iii. I do not have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;
- iv. I am not represented on the board of directors (including not having a nominee director) of the listed entity;
- v. I am not acting as a key managerial person in the listed entity;
- vi. I am not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- vii. I am not a fugitive economic offender.

I also undertake to abide by the conditions listed in regulation 31A of the Listing Regulations post such re-classification from "Promoter & Promoters Group Category".

Accordingly, I request you to kindly re-classify me status from "**Promoter & Promoters Group Category**" to "**Public Category**" and do the needful in this matter at the earliest.

Thanking You,

Yours faithfully,

  
Anup Kishorilal Ramuka  
Promoter



**Geeta Kishorilal Ramuka**

**Res. Address: 203 Kane Plaza, Chincholi Bunder Ext. Road, Opp. Magnus Tower,  
Mind Space, Malad west, Mumbai -400064**

---

Date : 29/10/, 2020

To,  
The Board of Directors  
**SHREE HARI CHEMICALS EXPORT LIMITED**  
A/8, M.I.D.C. Mahad, Dist. Raigad Maharashtra

**Sub: Re-Classification of status of Smt. Geeta Kishorilal Ramuka from Promoters and Promoters Group category to Public Category**

**Ref: Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

I Smt. Geeta Kishorilal Ramuka is writing this letter to inform you of my intention to be re-classified as Public Shareholder of the Company under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. **The equity shares of the Company are presently listed on BSE Limited and I have been classified as Promoters and Promoters Group Category in the Shareholding Pattern filed by the Company with the Stock Exchange i.e BSE Limited and other regulatory authorities.**

Rationale:

1. With reference to the above subject I would like to inform you that as on date I am not holding any shares in Shree Hari Chemicals Export Limited and I have transferred my entire shareholding to other promoters of the company by way of inter-se transfer of shares in due compliance with regulation 10(a)(ii) of the (Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
2. I am no way related to any of the business carried out by the Company. Further I am not engaged in the Management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company in any manner whatsoever. None of my act would influence the decision taken by the Company.

Geeta Kishorilal Ramuka

Res. Address: 203 Kane Plaza, Chincholi Bunder Ext. Road, Opp. Magnus Tower,  
Mind Space, Malad west, Mumbai -400064

---

Further in accordance with the provisions of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), I hereby undertake as follows:

- i. I do not hold any shares and voting rights in the listed entity;
- ii. I do not exercise control over the affairs of the listed entity directly or indirectly;
- iii. I do not have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;
- iv. I am not represented on the board of directors (including not having a nominee director) of the listed entity;
- v. I am not acting as a key managerial person in the listed entity;
- vi. I am not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- vii. I am not a fugitive economic offender.

I also undertake to abide by the conditions listed in regulation 31A of the Listing Regulations post such re-classification from "Promoter & Promoters Group Category".

Accordingly, I request you to kindly re-classify me status from "Promoter & Promoters Group Category" to "Public Category" and do the needful in this matter at the earliest.

Thanking You,

Yours faithfully,

२ गीता के शमुका

Geeta Kishorilal Ramuka  
Promoter

**RADHIKA ANUP RAMUKA**

Res. Address: 203 Kane Plaza, ChincholiBunder Ext. Road, Opp. Magnus Tower,  
Mind Space, Malad west, Mumbai -400064

---

Date : 29/10/2020

To,  
The Board of Directors  
**SHREE HARI CHEMICALS EXPORT LIMITED**  
A/8, M.I.D.C. Mahad, Dist. Raigad Maharashtra

**Sub: Re-Classification of status of Smt. RadhikaAnupRamukafrom Promoters and Promoters Group category to Public Category**

**Ref: Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

ISmt. RadhikaAnupRamukais writing this letter to inform you of my intention to be re-classified as Public Shareholder of the Company under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. **The equity shares of the Company are presently listed on BSE Limited and I have been classified as Promoters and Promoters Group Category in the Shareholding Pattern filed by the Company with the Stock Exchange i.e BSE Limited and other regulatory authorities.**

Rationale:

1. With reference to the above subject I would like to inform you that as on date I am not holding any shares in Shree Hari Chemicals Export Limited and I have transferred my entire shareholding to other promoters of the company by way of inter-se transfer of shares in due compliance with regulation 10(a)(ii) of the (Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
2. I am no way related to any of the business carried out by the Company. Further I am not engaged in the Management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company in any manner whatsoever. None of my act would influence the decision taken by the Company.

RADHIKA ANUP RAMUKA

Res. Address: 203 Kane Plaza, Chincholi Bunder Ext. Road, Opp. Magnus Tower,  
Mind Space, Malad west, Mumbai -400064

---

Further in accordance with the provisions of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), I hereby undertake as follows:

- i. I do not hold any shares and voting rights in the listed entity;
- ii. I do not exercise control over the affairs of the listed entity directly or indirectly;
- iii. I do not have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;
- iv. I am not represented on the board of directors (including not having a nominee director) of the listed entity;
- v. I am not acting as a key managerial person in the listed entity;
- vi. I am not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- vii. I am not a fugitive economic offender.

I also undertake to abide by the conditions listed in regulation 31A of the Listing Regulations post such re-classification from "Promoter & Promoters Group Category".

Accordingly, I request you to kindly re-classify me status from "**Promoter & Promoters Group Category**" to "**Public Category**" and do the needful in this matter at the earliest.

Thanking You,

Yours faithfully,



Radhika Anup Ramuka  
Promoter

**Amit Kishorilal Ramuka**

**Res. Address: 203 Kane Plaza, Chincholi Bunder Ext. Road, Opp. Magnus Tower,  
Mind Space, Malad west, Mumbai -400064**

---

Date : 29/10/, 2020

To,  
The Board of Directors  
**SHREE HARI CHEMICALS EXPORT LIMITED**  
A/8, M.I.D.C. Mahad, Dist. Raigad Maharashtra

**Sub: Re-Classification of status of Shri Amit Kishorilal Ramuka from Promoters and Promoters Group category to Public Category**

**Ref: Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

I Shri Amit Kishorilal Ramuka is writing this letter to inform you of my intention to be re-classified as Public Shareholder of the Company under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. **The equity shares of the Company are presently listed on BSE Limited and I have been classified as Promoters and Promoters Group Category in the Shareholding Pattern filed by the Company with the Stock Exchange i.e BSE Limited and other regulatory authorities.**

Rationale:

1. With reference to the above subject I would like to inform you that as on date I am not holding any shares in Shree Hari Chemicals Export Limited and I have transferred my entire shareholding to other promoters of the company by way of inter-se transfer of shares in due compliance with regulation 10(a)(ii) of the (Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
2. I am no way related to any of the business carried out by the Company. Further I am not engaged in the Management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company in any manner whatsoever. None of my act would influence the decision taken by the Company.

Amit Kishorilal Ramuka

Res. Address: 203 Kane Plaza, Chincholi Bunder Ext. Road, Opp. Magnus Tower,  
Mind Space, Malad west, Mumbai -400064

---

Further in accordance with the provisions of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), I hereby undertake as follows:

- i. I do not hold any shares and voting rights in the listed entity;
- ii. I do not exercise control over the affairs of the listed entity directly or indirectly;
- iii. I do not have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;
- iv. I am not represented on the board of directors (including not having a nominee director) of the listed entity;
- v. I am not acting as a key managerial person in the listed entity;
- vi. I am not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- vii. I am not a fugitive economic offender.

I also undertake to abide by the conditions listed in regulation 31A of the Listing Regulations post such re-classification from "Promoter & Promoters Group Category".

Accordingly, I request you to kindly re-classify me status from "**Promoter & Promoters Group Category**" to "**Public Category**" and do the needful in this matter at the earliest.

Thanking You,

Yours faithfully,



Amit Kishorilal Ramuka  
Promoter



SHALINI AMIT RAMUKA

Res. Address: 203 Kane Plaza, Chincholi Bunder Ext. Road, Opp. Magnus Tower,  
Mind Space, Malad west, Mumbai -400064

---

Date : 29/10/ 2020

To,  
The Board of Directors  
**SHREE HARI CHEMICALS EXPORT LIMITED**  
A/8, M.I.D.C. Mahad, Dist. Raigad Maharashtra

**Sub: Re-Classification of status of Smt. Shalini Amit Ramuka from Promoters and Promoters Group category to Public Category**

**Ref: Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

ISmt. Shalini Amit Ramuka is writing this letter to inform you of my intention to be re-classified as Public Shareholder of the Company under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. **The equity shares of the Company are presently listed on BSE Limited and I have been classified as Promoters and Promoters Group Category in the Shareholding Pattern filed by the Company with the Stock Exchange i.e BSE Limited and other regulatory authorities.**

Rationale:

1. With reference to the above subject I would like to inform you that as on date I am not holding any shares in Shree Hari Chemicals Export Limited and I have transferred my entire shareholding to other promoters of the company by way of inter-se transfer of shares in due compliance with regulation 10(a)(ii) of the (Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
2. I am no way related to any of the business carried out by the Company. Further I am not engaged in the Management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company in any manner whatsoever. None of my act would influence the decision taken by the Company.

SHALINI AMIT RAMUKA

Res. Address: 203 Kane Plaza, ChincholiBunder Ext. Road, Opp. Magnus Tower,  
Mind Space, Malad west, Mumbai -400064

---

Further in accordance with the provisions of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), I hereby undertake as follows:

- i. I do not hold anyshares and voting rights in the listed entity;
- ii. I do not exercise control over the affairs of the listed entity directly or indirectly;
- iii. I do not have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;
- iv. I am notrepresented on the board of directors (including not having a nominee director) of the listed entity;
- v. I am not acting as a key managerial person in the listed entity;
- vi. I am not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- vii. I am not a fugitive economic offender.

I also undertake to abide by the conditions listed in regulation 31A of the Listing Regulations post such re-classification from "Promoter & Promoters Group Category".

Accordingly, I request you to kindly re-classify me status from "**Promoter & Promoters Group Category**" to "**Public Category**" and do the needful in this matter at the earliest.

Thanking You,

Yours faithfully,



Shalini Amit Ramuka  
Promoter

**KAILASH CHAND RAMUKA**

**Res. Address: A-503, Hercules, Vasant Galaxy M.G.Road, Bangur Nagar, Motilal Nagar, Goregaon (West) Mumbai, 400104, Maharashtra, India**

---

Date : 29/10/ 2020

To,  
The Board of Directors  
**SHREE HARI CHEMICALS EXPORT LIMITED**  
A/8, M.I.D.C. Mahad, Dist. Raigad Maharashtra

**Sub: Re-Classification of status of Shri Kailash Chandra Ramuka from Promoters and Promoters Group category to Public Category**

**Ref: Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

I Shri Kailash Chandra Ramuka is writing this letter to inform you of my intention to be re-classified as Public Shareholder of the Company under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. **The equity shares of the Company are presently listed on BSE Limited and I have been classified as Promoters and Promoters Group Category in the Shareholding Pattern filed by the Company with the Stock Exchange i.e BSE Limited and other regulatory authorities.**

Rationale:

1. With reference to the above subject I would like to inform you that as on date I am not holding any shares in Shree Hari Chemicals Export Limited and I have transferred my entire shareholding to other promoters of the company by way of inter-se transfer of shares in due compliance with regulation 10(a)(ii) of the (Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
2. I am no way related to any of the business carried out by the Company. Further I am not engaged in the Management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company in any manner whatsoever. None of my act would influence the decision taken by the Company.

**KAILASH CHAND RAMUKA**

**Res. Address: A-503, Hercules, Vasant Galaxy M.G.Road, Bangur Nagar, Motilal Nagar, Goregaon (West) Mumbai, 400104, Maharashtra, India**

---

Further in accordance with the provisions of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), I hereby undertake as follows:

- i. I do not hold any shares and voting rights in the listed entity;
- ii. I do not exercise control over the affairs of the listed entity directly or indirectly;
- iii. I do not have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;
- iv. I am not represented on the board of directors (including not having a nominee director) of the listed entity;
- v. I am not acting as a key managerial person in the listed entity;
- vi. I am not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- vii. I am not a fugitive economic offender.

I also undertake to abide by the conditions listed in regulation 31A of the Listing Regulations post such re-classification from "Promoter & Promoters Group Category".

Accordingly, I request you to kindly re-classify me status from "**Promoter & Promoters Group Category**" to "**Public Category**" and do the needful in this matter at the earliest.

Thanking You,

Yours faithfully,



**Shri Kailash Chandra Ramuka**  
Promoter

**RAMCHANDRA SUWALAL RAMUKA**

**Res. Address: Neptune B-504, Vasant Galaxy, Bangur Nagar, Goregaon (West)  
Mumbai, 400104, Maharashtra, India**

---

Date : 29/10/2020

To,  
The Board of Directors  
**SHREE HARI CHEMICALS EXPORT LIMITED**  
A/8, M.I.D.C. Mahad, Dist. Raigad Maharashtra

**Sub: Re-Classification of status of Shri Ramchandra Suwalal Ramuka from Promoters and Promoters Group category to Public Category**

**Ref: Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

I Shri Ramchandra Suwalal Ramuka is writing this letter to inform you of my intention to be re-classified as Public Shareholder of the Company under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. **The equity shares of the Company are presently listed on BSE Limited and I have been classified as Promoters and Promoters Group Category in the Shareholding Pattern filed by the Company with the Stock Exchange i.e BSE Limited and other regulatory authorities.**

Rationale:

1. With reference to the above subject I would like to inform you that as on date I am not holding any shares in Shree Hari Chemicals Export Limited and I have transferred my entire shareholding to other promoters of the company by way of inter-se transfer of shares in due compliance with regulation 10(a)(ii) of the (Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
2. I am no way related to any of the business carried out by the Company. Further I am not engaged in the Management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company in any manner whatsoever. None of my act would influence the decision taken by the Company.

**RAMCHANDRA SUWALAL RAMUKA**

Res. Address: Neptune B-504, Vasant Galaxy, Bangur Nagar, Goregaon (West)  
Mumbai, 400104, Maharashtra, India

---

Further in accordance with the provisions of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), I hereby undertake as follows:

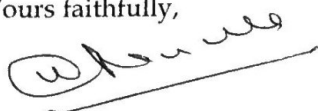
- i. I do not hold any shares and voting rights in the listed entity;
- ii. I do not exercise control over the affairs of the listed entity directly or indirectly;
- iii. I do not have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;
- iv. I am not represented on the board of directors (including not having a nominee director) of the listed entity;
- v. I am not acting as a key managerial person in the listed entity;
- vi. I am not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- vii. I am not a fugitive economic offender.

I also undertake to abide by the conditions listed in regulation 31A of the Listing Regulations post such re-classification from "Promoter & Promoters Group Category".

Accordingly, I request you to kindly re-classify me status from "**Promoter & Promoters Group Category**" to "**Public Category**" and do the needful in this matter at the earliest.

Thanking You,

Yours faithfully,



Ramchandra Suwalal Ramuka  
Promoter



**PUSHPA K. RAMUKA**

**Res. Address: A-503, Hercules, Vasant Galaxy M.G.Road, Bangur Nagar, Motilal Nagar, Goregaon (West) Mumbai, 400104, Maharashtra, India**

---

Date : 29/10/ 2020

To,  
The Board of Directors  
**SHREE HARI CHEMICALS EXPORT LIMITED**  
A/8, M.I.D.C. Mahad, Dist. Raigad Maharashtra

**Sub: Re-Classification of status of Smt. Pushpa K. Ramuka from Promoters and Promoters Group category to Public Category**

**Ref: Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

I Smt. Pushpa K. Ramuka is writing this letter to inform you of my intention to be re-classified as Public Shareholder of the Company under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. **The equity shares of the Company are presently listed on BSE Limited and I have been classified as Promoters and Promoters Group Category in the Shareholding Pattern filed by the Company with the Stock Exchange i.e BSE Limited and other regulatory authorities.**

Rationale:

1. With reference to the above subject I would like to inform you that as on date I am not holding any shares in Shree Hari Chemicals Export Limited and I have transferred my entire shareholding to other promoters of the company by way of inter-se transfer of shares in due compliance with regulation 10(a)(ii) of the (Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
2. I am no way related to any of the business carried out by the Company. Further I am not engaged in the Management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company in any manner whatsoever. None of my act would influence the decision taken by the Company.

PUSHPA K. RAMUKA

Res. Address: A-503, Hercules, Vasant Galaxy M.G.Road, Bangur Nagar, Motilal Nagar, Goregaon (West) Mumbai, 400104, Maharashtra, India

---

Further in accordance with the provisions of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), I hereby undertake as follows:

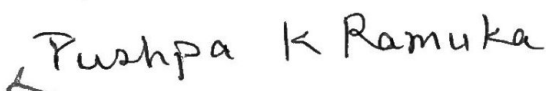
- i. I do not hold any shares and voting rights in the listed entity;
- ii. I do not exercise control over the affairs of the listed entity directly or indirectly;
- iii. I do not have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;
- iv. I am not represented on the board of directors (including not having a nominee director) of the listed entity;
- v. I am not acting as a key managerial person in the listed entity;
- vi. I am not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- vii. I am not a fugitive economic offender.

I also undertake to abide by the conditions listed in regulation 31A of the Listing Regulations post such re-classification from "Promoter & Promoters Group Category".

Accordingly, I request you to kindly re-classify me status from "**Promoter & Promoters Group Category**" to "**Public Category**" and do the needful in this matter at the earliest.

Thanking You,

Yours faithfully,

  
Pushpa K. Ramuka  
Promoter

MEERA RAMCHANDRA RAMUKA

Res. Address: Neptune B-504, Vasant Galaxy, Bangur Nagar, Goregaon (West)  
Mumbai, 400104, Maharashtra, India

---

Date : 29/10/2020

To,  
The Board of Directors  
**SHREE HARI CHEMICALS EXPORT LIMITED**  
A/8, M.I.D.C. Mahad, Dist. Raigad Maharashtra

**Sub: Re-Classification of status of Smt. Meera Ramchandra Ramuka from Promoters and Promoters Group category to Public Category**

**Ref: Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

I Smt. Meera Ramchandra Ramuka is writing this letter to inform you of my intention to be re-classified as Public Shareholder of the Company under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. **The equity shares of the Company are presently listed on BSE Limited and I have been classified as Promoters and Promoters Group Category in the Shareholding Pattern filed by the Company with the Stock Exchange i.e BSE Limited and other regulatory authorities.**

Rationale:

1. With reference to the above subject I would like to inform you that as on date I am not holding any shares in Shree Hari Chemicals Export Limited and I have transferred my entire shareholding to other promoters of the company by way of inter-se transfer of shares in due compliance with regulation 10(a)(ii) of the (Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
2. I am no way related to any of the business carried out by the Company. Further I am not engaged in the Management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company in any manner whatsoever. None of my act would influence the decision taken by the Company.

MEERA RAMCHANDRA RAMUKA

Res. Address: Neptune B-504, Vasant Galaxy, Bangur Nagar, Goregaon (West)  
Mumbai, 400104, Maharashtra, India

---

Further in accordance with the provisions of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), I hereby undertake as follows:

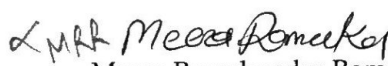
- i. I do not hold any shares and voting rights in the listed entity;
- ii. I do not exercise control over the affairs of the listed entity directly or indirectly;
- iii. I do not have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;
- iv. I am not represented on the board of directors (including not having a nominee director) of the listed entity;
- v. I am not acting as a key managerial person in the listed entity;
- vi. I am not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- vii. I am not a fugitive economic offender.

I also undertake to abide by the conditions listed in regulation 31A of the Listing Regulations post such re-classification from "Promoter & Promoters Group Category".

Accordingly, I request you to kindly re-classify me status from "**Promoter & Promoters Group Category**" to "**Public Category**" and do the needful in this matter at the earliest.

Thanking You,

Yours faithfully,

  
Meera Ramchandra Ramuka  
Promoter