

**GOLKONDA ALUMINIUM EXTRUSIONS LIMITED**  
**(Formerly known as Alumeco India Extrusion Limited)**

CIN: L74999DL1988PLC330668

Regd. Office: A-2/78-B, Keshav Puram, New Delhi - 110 035, India

Tel: +91 011 4011 0240, +91 99851 21834, E-mail: cs@gael.co.in, website: www.gael.co.in

Date: May 09, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**Scrip Code: 513309;**  
**Symbol: GOLKONDA**

Dear Sir/Madam(s),

**Subject: Intimation of receipt of request letter from the Promoter of the Company for Re-Classification to "Public" Category from "Promoter" Category.**

**Ref.: Regulation 30 and 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

This is to inform you that the Company has received a letter dated May 08, 2024 from the promoter of the Company mentioned below, seeking re-classification of its name from the category of 'Promoter' of the Company to 'Public' in terms of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and confirming that the promoters mentioned below fulfils and shall continue to fulfil the conditions set out under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

<b>S. No.</b>	<b>Name of Promoter</b>	<b>No. of Equity Shares</b>	<b>Shareholding as a % of total no. of shares</b>
1	Utpal Agrawal	3,00,000	5.69%

The aforesaid request for re-classification will be tabled at the ensuing meeting of the Board of Directors of the Company and all necessary steps will be undertaken in accordance with Regulation 31A of the Listing Regulations.

You are requested to take the above on record and bring this to the notice of all concerned.

Thanking you,  
Yours faithfully,  
**For Golkonda Aluminium Extrusions Limited**

**Pradeep Kumar Jain**  
**Director**  
**DIN: 03076604**

**Date: May 08, 2024**

To,  
The Board of Directors  
**Golkonda Aluminium Extrusions Limited**  
A-2/78-B, Keshav Puram,  
New Delhi, Delhi, 110035

**Subject: Request for Re-Classification from Promoter Category to Non-Promoter Category in terms of regulation 31A of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI LODR Regulation")**

Dear Sir/Madam,

This is with reference to the captioned subject, I undersigned would like to inform you that I, Utpal Agrawal, Residing at Flat No 2103, OI-1, Eldeco Utopia, Sector 93A, Noida- 201301, holding 3,00,000 (Three Lakhs only) equity shares of the total paid up share capital of Golkonda Aluminium Extrusions Limited (Hereinafter referred to as "Company") and I have been shown as a Promoter of the Company and my shareholding in the Company has been shown under Promoter Category in the shareholding pattern filed with the stock exchange.

The details of shareholding are as under:

Name	Number of shares	% to Paid up capital
Utpal Agrawal	3,00,000	5.69
<b>Total</b>	<b>3,00,000</b>	<b>5.69</b>

I would also like to inform to the Board that my aggregate shareholding after such reclassification will remain Same.

In view of the above, I would like to request to the Board of Directors of the Company to re-classify me as a Non-Promoter or under the Public Category in pursuant to the provisions of Regulation 31A of SEBI (LODR) Regulations, 2015 subject to compliance with the conditions as mentioned thereon and also intimate me the compliances to be made by me in order to comply with Regulation 31A of SEBI (LODR) Regulations, 2015 for the purpose of re-classification.

Kindly do the needful and oblige.

Thanking you  
Yours faithfully



**Utpal Agrawal**  
**Promoter**  
**PAN: ADHPA8517E**

**Place: Noida**  
**Enclosed: Copy of PAN**

Date: May 08, 2024

To,  
The Deputy General Manager,  
Listing Compliance Monitoring Cell,  
24th Floor, P.J. Towers,  
Dalal Street, Mumbai -400001

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

Dear Sir / Madam,

In connection with application for reclassification, I hereby confirm and certify that:

1. I along with persons related to me together:
  - a. do not hold more than ten percent of the total voting rights in the company;
  - b. do not exercise control over the affairs of the company, directly or indirectly;
  - c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements;
  - d. are not being represented on the board of directors (including not having a nominee director) of the Company;
  - e. do not act as a key managerial person of the Company;
  - f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines; and
  - g. are not fugitive economic offender.
2. There is no pending regulatory action against me.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.
4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

Yours faithfully



**Utpal Agrawal**

Email Id: [agar.bol.net.in@gmail.com](mailto:agar.bol.net.in@gmail.com)

Contact number: +91-98110 21454