

**ISO
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Regd. Office : W- 44, M.I.D.C. Phase II, Manpada Road,
Dombivli (E) Dist Thane – 421204, Maharashtra. India.
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CIN: L99999MH1992PLC070022

**INDO
AMINES
LIMITED**



09th February, 2024

To,
The Manager, Listing Department
National Stock Exchange of India Ltd.
Plot no. C/1G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400051
Symbol: INDOAMIN

To,
The General Manager, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Script Code: 524648

Dear Sir/Madam,

Subject: Intimation of request letters received for Re-classification of Shareholding from “Promoter and Promoter Group” to “Public Category” as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

The Company has received requests under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for reclassification from “**Promoter and Promoter Group**” category to “**Public**” category from the following Promoter and Members of the Promoter Group of the Company:

No.	Name	Mode of Receipt	Date & Time of Receipt
1.	Mr. Kirit Harilal Shah	Email	08/02/2024 - 5:22 PM
2.	M/s. Unigroup Resource LLP	Email	08/02/2024 - 5:22 PM
3.	M/s. Marvel Indenting Pvt. Ltd.	Email	08/02/2024 - 5:22 PM

In this regard, please find attached herewith the request letters received from above mentioned Promoters and Members of Promoters Group of the Company.

The above Re-classification shall be subject to the approval of the Board of Directors, Shareholders of the company and the Stock Exchanges (BSE & NSE) in terms of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record.

Thanking you.

Yours Faithfully,

For **Indo Amines Limited**

Tripti Sharma
Company Secretary & Compliance Officer
Mem: A39926

Encl: As above

KIRIT HARILAL SHAH

UNIVERSAL HOUSE, 50, KUNJ, ALKAPURI

BARODA – 390 007

PHONE : (0265) 3593574, 3592971

PAN : AFMPS4212F

Date: 8th February, 2024

To,
The Board of Directors
M/s. Indo Amines Limited (“the Company”)
Add: W- 44, M.I.D.C. Phase II, Manpada Road,
Dombivli (E), Thane – 421204, Maharashtra, India

Subject: Request Letter for Reclassification from “Promoter & Promoter Group” Category to “Public Category” under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

A. Background & Current Status:

With reference to the captioned subject, I would like to inform you that, I, Kirit Harilal Shah, representing 5,87,532 (Five Lakhs Eighty-Seven Thousand Five Hundred and Thirty-Two) Equity Shares constituting 0.83 % of the Total Equity Share Capital of the Company and have been classified by the Company under “Promoter & Promoter Group” Category in the Shareholding Pattern filed with the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited (collectively, the "Stock Exchanges"), where the shares of the Company are currently listed.

Additionally, I want to clarify that I served as an Executive Director of the Company from 1st April, 2008 until my resignation on 1st October, 2018. Since then, for the past 6 years, I have had no involvement in the business or management of the Company apart from being a shareholder. I do not participate in the day-to-day operations or decision-making processes of the Company. It's important to note that I do not possess any authority to appoint directors or exert control over the Company's management or policy decisions, except through voting rights from my shareholding. Furthermore, my actions have no influence on the Company's management or decision-making processes.

B. Undertaking:

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

- (i) I along with Persons related to me, together do not hold more than 10% of the total voting rights in the Company;
- (ii) I do not exercise control over the affairs of the Company, directly or indirectly;
- (iii) I do not have any special rights with respect to the Company, through formal or informal arrangements, including through any shareholder agreements;
- (iv) I do not represent in any capacity on the Board of Directors (including not having a nominee director) of the Company;

KIRIT HARILAL SHAH

UNIVERSAL HOUSE, 50, KUNJ, ALKAPURI

BARODA – 390 007

PHONE : (0265) 3593574, 3592971

PAN : AFMPS4212F

-: 2 :-

- (v) I do not act as a Key Managerial Personnel in the Company;
- (vi) I am not a 'Wilful Defaulter' as per the Reserve Bank of India Guidelines; and
- (vii) I am not a Fugitive Economic Offender.
- (viii) There is no pending regulatory action against us


I also undertake to abide by the conditions listed in Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) 2015 post such removal of my name from "Promoter & Promoter Group Category"

C. Request for re-classification:

On the basis of above reasons and confirmations provided in this letter, I hereby seek to reclassify my shareholding from the "Promoter & Promoter Group Category" to "Public Category".

I request you to acknowledge the receipt of this letter and take necessary action in this regard.

Thanking you.
Yours faithfully,



Kirit Shah
Promoter
Indo Amines Limited

UNIGROUP RESOURCES LLP

Universal House, 50, Kunj, Alkapuri, BARODA – 390 007

Phone : (0265) 3593574 , 3592971

LLP Identification No. AAO-0261

E-mail : unigroupresources.llp@unigroup.in

Date: 8th February, 2024

To,
The Board of Directors
M/s. Indo Amines Limited ("The Company")
Add: W- 44, M.I.D.C. Phase II, Manpada Road,
Dombivli (E), Thane - 421204, Maharashtra. India

Subject Request letter for reclassification from "Promoter & Promoter Group" Category to "Public Category" under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A. Background & Current Status:

With reference to the captioned subject, We, Unigroup Resources LLP (LLPIN: AAO-0261), representing 61,17,920 (Sixty One Lakhs Seventeen Thousand Nine Hundred and Twenty) Equity Shares constituting 8.65% of the Total Equity Share Capital of the Company and have been classified by the Company under "Promoter & Promoter Group" Category in the Shareholding Pattern filed with the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited (collectively, the "Stock Exchanges"), where the shares of the Company are currently listed.

Furthermore, we wish to inform you that, we are financially independent firm who takes independent decisions and are not related to any of the business carried out by the Company. Further, we are 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 or an ability to control the management or policy decision of the Company in any manner. Our name has been classified in the category of Promoter & Promoter Group of the Company only because of common promoter status of Mr. Kirti Harilal Shah, who has already tendered his re-classification request to you. Hence, we would also like to place our request for removal of our name from the Promoter & Promoter Group category of the Company.

UNIGROUP RESOURCES LLP

Universal House, 50, Kunj, Alkapuri, BARODA – 390 007

Phone : (0265) 3593574 , 3592971

LLP Identification No. AAO-0261

E-mail : unigroupresources.llp@unigroup.in

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Continuing further, in accordance with the provisions of Regulation 31A of SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015, We hereby undertake as follows;

- (i) We along with Persons related to us, together do not hold more than 10% of the total voting rights in the Company;
- (ii) We do not exercise control over the affairs of the Company, directly or indirectly;
- (iii) We do not have any special rights with respect to the Company, through formal or informal arrangements, including through any shareholder agreements;
- (iv) We do not represent in any capacity on the Board of Directors (including not having a nominee director) of the Company;
- (v) We do not have any Key Managerial Person in the Company;
- (vi) We are not a 'Wilful Defaulter' as per the Reserve Bank of India Guidelines; and
- (vii) We are not a Fugitive Economic Offender.
- (viii) There is no pending regulatory action against us

We also undertake to abide by the conditions listed in Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) 2015 post such removal of our name from "Promoter & Promoter Group Category"

B. Request for re-classification:

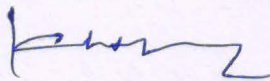
On the basis of above reasons & confirmations provided in this letter, We hereby request you to remove of our name from "Promoter & Promoter Group Category" of the Company.

We request you to acknowledge the receipt of this letter and take necessary action in this regard.

Thanking you.

Yours faithfully,

For Unigroup Resources LLP



Kirit Shah
Partner

MARVEL INDENTING PRIVATE LIMITED

Universal House, 50, Kunj Society,
Alkapuri, Vadodara – 390 007
Phone : (0265) 3593574 / 3592971
CIN NO.: U65910GJ1987PTC009320
E-mail : marvel@unigroup.in

Date : 8th February, 2024

To,
The Board of Directors
M/s. Indo Amines Limited ("The Company")
Add: W- 44, M.I.D.C. Phase II, Manpada Road,
Dombivli (E), Thane - 421204, Maharashtra. India

Subject: Request letter for reclassification from "Promoter & Promoter Group" Category to "Public Category" under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A. Background & Current Status:

With reference to the captioned subject, We, Marvel Indenting Pvt Ltd (CIN: U65910GJ1987PTC009320), representing 14,314 (Fourteen Thousand Three Hundred and Fourteen) Equity Shares constituting 0.02% of the Total Equity Share Capital of the Company and have been classified by the Company under "Promoter & Promoter Group" Category in the Shareholding Pattern filed with the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited (collectively, the "Stock Exchanges"), where the shares of the Company are currently listed.

Furthermore, we wish to inform you that, we are financially independent entity who takes independent decisions and are not related to any of the business carried out by the Company. Further, we are 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 or an ability to control the management or policy decision of the Company in any manner. Our name has been classified in the category of Promoter & Promoter Group of the Company only because of common directorship & promoter status of Mr. Kirti Harilal Shah, who has already tendered his re-classification request to you. Hence, we would also like to place our request for removal of our name from the Promoter & Promoter Group category of the Company.

MARVEL INDENTING PRIVATE LIMITED

Universal House, 50, Kunj Society,
Alkapuri, Vadodara – 390 007
Phone : (0265) 3593574 / 3592971
CIN NO.: U65910GJ1987PTC009320
E-mail : marvel@unigroup.in

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Continuing further, in accordance with the provisions of Regulation 31A of SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015, We hereby undertake as follows;

- (i) We along with Persons related to us, together do not hold more than 10% of the total voting rights in the Company;
- (ii) We do not exercise control over the affairs of the Company, directly or indirectly;
- (iii) We do not have any special rights with respect to the Company, through formal or informal arrangements, including through any shareholder agreements;
- (iv) We do not represent in any capacity on the Board of Directors (including not having a nominee director) of the Company;
- (v) We do not have any Key Managerial Person in the Company;
- (vi) We are not a 'Wilful Defaulter' as per the Reserve Bank of India Guidelines; and
- (vii) We are not a Fugitive Economic Offender.
- (viii) There is no pending regulatory action against us

We also undertake to abide by the conditions listed in Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) 2015 post such removal of our name from "Promoter & Promoter Group Category"

B. Request for re-classification:

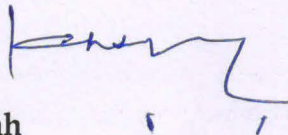
On the basis of above reasons & confirmations provided in this letter, We hereby request you to remove of our name from "Promoter & Promoter Group Category" of the Company.

We request you to acknowledge the receipt of this letter and take necessary action in this regard.

Thanking you.

Yours faithfully,

For Marvel Indenting Pvt Ltd



Kirit Shah

Director

DIN : 00175193