

Regd. Off.: Ground Floor, 133, Kanchan Bagh, Indore - 452001 (M.P.) INDIA. Tel.: (0731) 2517677 E-mail: berylsecurities@gmail.com CIN:L67120MP1994PLC008882

Date: 19.04.2024

To, BSE Limited, ListingCompliance Monitoring Cell,24thFloor,P.J.Towers, DalalStreet,Mumbai-400001

# Sub.: Intimation of receipt of application for Addition of names from Public Category to "Promoter & Promoter Group Category" of Beryl Securities Limited (the Company)

Dear Sir/ Madam,

In terms of Regulation 31A (10) of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and amendments thereof, we wish to inform the exchanges that we are in receipt of a request letters dated 18.04.2024, whereby Mr. Vineet Bajpai, holding 1429911 shares, Mr. Sanyam Jain, holding 734563 shares and Mr. Agam Gupta, holding 734563 shares of Beryl Securities Limited ("The Company") has requested to be re-classified from "Promoter and Promoter Group" category to the "Public" category of shareholders of the Companypursuantto Open Offer made by Mr. Vineet Bajpai, Mr. Agam Gupta, Mr. Sanyam Jain (Acquirers) and Mrs. Rani Bajpai (PAC) for acquisition of 12,60,922 equity shares representing 26.00% of total issued, subscribed and paid up capital of "Beryl Securities Limited" pursuant to Regulation 3(1) and 4 of the SEBI (SAST) Regulations, 2011.

The request will be considered by the Board of Directors of the Company in due course and all appropriate approvals will be sought by the Company as set out in Regulation 31A of the Listing Regulations and amendments thereof.

This intimation is made in compliance with Regulation 31A (10) of the Listing Regulations.

We are enclosing herewith the copy of the request letters received from Mr. Vineet Bajpai, Mr. Agam Gupta and Mr. Sanyam Jain.

Kindly take this intimation on your record.

For Beryl Securities Limited

Sudhir Sethi Managing Director (DIN: 00090172) Mobile: 9300007677

Encl.: As above.

To, The Board of Directors Beryl Securities Limited, 133, Kanchan Bagh, Indore: 452001 (CIN: L67120MP1994PLC008882)

## Sub: Addition of name of Vineet Bajpai from Public Category to "Promoter & Promoter Group Category" of Beryl Securities Limited (the Company)

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

Dear Sir/ Madam,

With reference to the above subject and pursuant to offer letter dated 02nd May, 2023, I Vineet Bajpai would like to inform you that at present I hold 1429911 equity shares of Rs. 10 each aggregating to 29.48% of the total paid up capital of the Company needs to be classified by the Company under "**Promoter & Promoter Group Category**" in the Shareholding Pattern in terms of the purchase of such shares through open offer as referred above.

In this regard, I wish to request you to add my name under **"Promoter & Promoter Group Category"** in the records of the Company and do all such acts including intimation to SEBI, BSE and all such other authorities as may be required.

I also undertake to abide by the conditions listed in the SEBI (LODR) Regulations, 2015, post such reclassification to "Promoter & Promoter Group Category".

Accordingly, I request you to kindly reclassify my status from "Public Category" to "Promoter & Promoter Group Category "and do the needful in this matter at the earliest.

Thanking You Yours sincerely

Vineet Bajpai

Date: 18.04.2024

To, The Board of Directors Beryl Securities Limited, 133, Kanchan Bagh, Indore: 452001 (CIN: L67120MP1994PLC008882)

Sub: Addition of name of Sanyam Jain from Public Category to "Promoter & Promoter Group Category" of Beryl Securities Limited (the Company)

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

Dear Sir/ Madam,

With reference to the above subject and pursuant to offer letter dated 02nd May, 2023, I Sanyam Jain would like to inform you that at present I hold 734563 equity shares of Rs. 10 each aggregating to 15.15% of the total paid up capital of the Company needs to be classified by the Company under "Promoter & Promoter Group Category" in the Shareholding Pattern in terms of the purchase of such shares through open offer as referred above.

In this regard, I wish to request you to add my name under "Promoter & Promoter Group Category" in the records of the Company and do all such acts including intimation to SEBI, BSE and all such other authorities as may be required.

I also undertake to abide by the conditions listed in the SEBI (LODR) Regulations, 2015, post such reclassification to "Promoter & Promoter Group Category".

Accordingly, I request you to kindly reclassify my status from "Public Category" to "Promoter & Promoter Group Category "and do the needful in this matter at the earliest.

Thanking You Yours sincerely

Sanyam Jain

#### Date: 18.04.2024

To, The Board of Directors Beryl Securities Limited, 133, Kanchan Bagh, Indore: 452001 (CIN: L67120MP1994PLC008882)

## Sub: Addition of name of Agam Gupta from Public Category to "Promoter & Promoter Group Category" of Beryl Securities Limited (the Company)

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

Dear Sir/ Madam,

With reference to the above subject and pursuant to offer letter dated 02nd May, 2023, I Agam Gupta would like to inform you that at present I hold 734563 equity shares of Rs. 10 each aggregating to 15.15% of the total paid up capital of the Company needs to be classified by the Company under "Promoter & Promoter Group Category" in the Shareholding Pattern in terms of the purchase of such shares through open offer as referred above.

In this regard, I wish to request you to add my name under "**Promoter & Promoter Group Category**" in the records of the Company and do all such acts including intimation to SEBI, BSE and all such other authorities as may be required.

I also undertake to abide by the conditions listed in the SEBI (LODR) Regulations, 2015, post such reclassification to "Promoter & Promoter Group Category".

Accordingly, I request you to kindly reclassify my status from "Public Category" to "Promoter & Promoter Group Category "and do the needful in this matter at the earliest.

Thanking You Yours sincerely Agam Supta