

VXL Instruments Limited No.1783, Sector 1, Phoenix House, 19<sup>th</sup>Main, HSR Layout, Bengaluru-560 102 Website: www.vxl.net E-mail: cfo@vxl.net CIN: L85110 MH1986 PLC 272426



ISO 9001: 2015 10008316 QM 15 ISO 14001: 2015 10008316 UM 02.04.2021

To Department of Corporate Services (Listing) BSE Limited 25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001

Dear Sirs,

Sub: Intimation of approval of application filed for Reclassification of Promoter. Ref: Scrip Code-517399

This is with reference to the captioned subject and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please be informed that the application filed with your good office on 29.12.2020 for Reclassification of Mr. M V Nagaraj, one of the Promoters of the Company pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been approved by your esteemed organization on 01.04.2021. The approval received by us through Mail on 01.04.2021 is enclosed herewith for your reference.

Kindly take this on your records and consider as compliance with SEBI Guidelines and applicable Regulations.

Thanking you,

Yours faithfully For VXL Instruments Limited

Roopa Hegde Company Secretary and Compliance Officer Membership No.: A61939

Registered and Corporate Office: Unit No. 252, 5<sup>th</sup> Floor, Building No. 2, Solitaire Corporate Park, Chakala Andheri Kurla road, Andheri East, MUMBAI – 400093. Tel : 022 - 28245210

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From:	Priyanka Chaurasia (Priyanka.Chaurasia@bseindia.com) [Priyanka.Chaurasia@bseindia.com]
Sent:	Thursday, April 01, 2021 5:41 PM
То:	cfo@vxl.net; cs@vxl.net
Cc:	Abhijit Pai; Shyam Bhagirath; Mangalam Iyer; Priyanka Chaurasia; Tanvi Patwardhan;
	Shweta Narayanan; Arvind Mallya; Arpita Joshi; Netra Sahani
Subject:	Approval Letter of Re-classification Application_VXL INSTRUMENTS LTD.
Attachments:	VXL INSTRUMENTS LTD.pdf

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Τo,

CS

The Company Secretary/ Compliance Officer VXL INSTRUMENTS LTD. 252, 5th Floor, Building No. 2, Solitaire Corporate Park, Chakala, Andheri (East), Mumbai, Maharashtra - 400093

## Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We refer to your application dated December 29, 2020 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	1443025	10.83	11881775	89.17

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Post-Reclassification	1123975	8.43	12200825	91.57
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This email may be forwarded to the depositories and your RTA for necessary action at their end.

Encl. Annexure 1 - Details of Outgoing Promoter

Annexure 2 - Details of Remaining Promoters

## <u>Annexure 1 – Details of Outgoing Promoter</u>

Sr. No.	Name of the Outgoing Promoter	No. of Shares	% Holding
1.	M V NAGARAJ	319050	2.39
Total		319050	2.39

## Annexure 2 – Details of Remaining Promoters

Sr. No.	Name of the Remaining Promoters	No. of Shares	% Holding
1	RIDHIMA SHETTY	16000	0.12
2	RISHABH SHETTY	100	0.00
3	KUMAR SHYAM	387900	2.91
4	JAYALAKSHMI SHYAM	16235	0.12
5	PRAVINA V SHETTY	263880	1.98
6	LAXMI MUNDKUR	400740	3.01
7	M V SHETTY	29920	0.22
8	DEVIYANI DCRUZ	9100	0.07
9	ARVIND VITHAL KASARGOD	100	0.00
Total		1123975	8.43

Also, please find attached herewith the invoice for the processing fees paid towards reclassification.

Thanks and Regards, Priyanka Chaurasia Deputy Manager Listing Compliance

BSE Limited, PJ Tower, Dalal Street, Mumbai – 400001 Phone (Direct) : 022728559 Mobile No:- 9619361094

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This mail is classified as 'BSE - PUBLIC' by Priyanka.Chaurasia on April 01, 2021 at 17:40:58.

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