

INNOVASSYNTH INVESTMENTS LIMITED

Regd. office : Flat No.: C-2/3, KMC No.91, Innovassynth Colony,
Khopoli - 410203, Raigad, Maharashtra India.
CIN : L67120MH2008PLC178923

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E-mail : secretarial@innovassynthinvestments.in

Date: 31st January 2020

To,
The Manager,
Listing compliance cell,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Dear Sir,

Script Code: 533315

Subject: Reclassification of Promoter as Public Shareholder

Pursuant to Regulation 30 & 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 We write to inform to the Exchange that pursuant to application filed by company for Reclassification of one of the Promoter- Futura Polyesters Limited as Public category, BSE Ltd vide its Letter No. LIST/COMP/TP/281/2019-20 dated 31st January 2020 has approved Company's reclassification application, approval letter of reclassification is attached herewith.

Kindly acknowledge and take it on your record.

For, **Innovassynth Investments Limited**

Abhishek Deshpande

Abhishek Deshpande

Company Secretary & Compliance officer



LIST/COMP/TP/281/2019-20

January 31, 2020

The Company Secretary/ Compliance Officer

Innovassynth Investments Limited

C-2/3, KMC-91, Innovassynth Colony, Dist. Raigad,
Khopoli, Maharashtra - 410203

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 September 12, 2019 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	88,03,738	36.26	1,54,74,297	63.74
Post-Reclassification	88,03,738	36.26	1,54,74,297	63.74

ASP

Reclassification of Promoters – Innovassynth Investments Limited

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This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,



Abhijit Pai

Deputy General Manager



Tanvi Patwardhan

Assistant Manager

Encl. Annexure 1 - Details of Outgoing Promoters
Annexure 2 - Details of Remaining Promoters

CC: National Securities Depository Limited
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai - 400013

Central Depository Service Limited
Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel, Mumbai 400013

Annexure 1 – Details of Outgoing Promoters

ANNEXURE 1			
Sr. No.	Name of the Outgoing Promoter	No. of Shares	% Holding
1.	Futura Polyesters Limited	0	0
Total		0	0

Annexure 2 – Details of Remaining Promoters

ANNEXURE 2			
Sr. No.	Name of the Remaining Promoters	No. of Shares	% Holding
1.	Bloomington Investment & Finance Private Limited	33,86,884	13.95
2.	Matsyagandha Investment and Finance Private Limited	47,35,000	19.50
3.	R Raheja Properties Private Limited	6,81,854	2.81
Total		88,03,738	36.26

DSP *AKV*