

RIL/SECTL/2019
07/08/2019

Department of Corporate Relations
BSE Limited
Sir Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir

Sub: Intimation under Regulation 31A of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above captioned subject, we would like to inform that the Company has received a request cum undertaking from the following promoter to re-classify him from existing category "Promoter and Promoter Group" to "Public Category" of the Company pursuant to Regulation 31A of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.

Sl. No.	Name of Promoter	Number of shares held in the Company	Percentage shareholding in the Company
01	Dhiren S Shah	224755	0.48%

The copy of the requests cum undertakings is enclosed for your reference

Request you to take the information on record

Thanking you

Yours faithfully
For **RUBFILA INTERNATIONAL LTD**


N.N. PARAMESWARAN
CFO & Company Secretary

Encl :a/a

Dhiren Shah

206, Prabhu Kunj, 5,
Peddar Road, Cumballa
Hill, Mumbai – 400026.

Date: 06-08-2019

To
The Board of Directors
Rubfila International Limited
New Industrial Development Area
Menonpara Road, Kanjikode
Palakkad, Kerala - 678621

Dear Sirs

Sub: Reclassification from the Promoter and Promoter Group of Rubfila International Limited (“the Company”) as Public Shareholders

I, Dhiren Shevantilal Shah (DP Id: 1204510000000025) currently holds 224755 equity shares of the Company which constitutes 0.48 % of the aggregate Paid up share capital of the Company. I further refer to the disclosures made in the shareholding patterns filed by the Company with the respective stock exchanges disclosing my shareholding under the category of Promoter and Promoter Group. With respect to the same, I would like to state that:

1. I do not wish to continue as the Promoter of the Company and I am not controlled by the Promoters of the Company. Further, I do not fall under the definition of “the Promoter Group” in terms of Regulation 2 (1) (zb) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended.
2. I am financially independent and take independent investment decisions and are in no way related to any of the business carried out by the Company. Further, I do not have access or possess any price sensitive information of the Company.
3. I have never held at any time any Key Managerial position or made any representations on the Board of Directors in the Company. Further, I do not have any right to appoint any director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of my shareholding.
4. None of my acts influences any decisions taken by the Company and I do not have any special right through formal or informal arrangements with the Company or with the Promoter of the Company.
5. I do not have any special rights through formal or informal arrangements with the Company or the promoters or any person in the Promoter Group

Contd...2/-

Accordingly, I request you to take necessary steps to re-classify my shareholding in the Company from the category of "the Promoter and Promoter Group" to "Public category".

I hereby undertake to provide any further information and co-operation that may be required for the purpose of re-classifying my shareholding in the Company from the category of "the Promoter and Promoter Group" to "Public category" in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended any Rules, Regulations and guidelines applicable in this regard.

I consent to the inclusion of this letter in any correspondence with the Stock Exchange or any Regulatory Authority for the purpose of re-classifying our shareholding in the manner stated above.

Thanking you,



Dhiren Sheventilala Shah
Prabhu Kunj, 5, Pedder Road,
Cumbala Hill (PO),
Gamdevi P. Station,
Mumbai – 400 026