**ELITECON INTERNATIONAL LIMITED**

(Formerly Kashiram Jain and Company Limited)
Regd. Off.: Lachit Nagar, S. R. B. Road, Guwahati – 781 007, Assam
CIN: L70100AS1987PLC002828, Phone: 9748261867
Email Id: kjcl002828@yahoo.co.in, Website: www.kashiram.co.in

July 31, 2020

<table>
<thead>
<tr>
<th>To</th>
<th>To</th>
</tr>
</thead>
</table>

Dear Sir/Mam,

**SUBJECT: INTIMATION OF REQUEST RECEIVED FOR RECLASSIFICATION BY PROMOTERS UNDER REGULATION 31A OF SEBI LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS REGULATIONS 2015**

The Company is in receipt of requests under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from the following Promoters of the Company:

1. Gita Gupta: Seeking re-classification from ‘Promoter & Promoter Group’ and she is no more associated with the Company as member, Promoter or in any other way.

2. Chandra Rekha Gupta: Seeking re-classification from ‘Promoter & Promoter Group’ and she is no more associated with the Company as member, Promoter or in any other way.

3. Sunanda Agarwal: Seeking re-classification from ‘Promoter & Promoter Group’ Category and she is no more associated with the Company as member, Promoter or in any other way.

4. Jay Shanker Gupta: Seeking re-classification from ‘Promoter & Promoter Group’ and he is no more associated with the Company as member, Promoter or in any other way.

5. Badri Prasad Singhania: Seeking re-classification from ‘Promoter & Promoter Group’ and he is no more associated with the Company as member, Promoter or in any other way.

6. Savitri Sultania: Seeking re-classification from ‘Promoter & Promoter Group’ and she is no more associated with the Company as member, Promoter or in any other way.

In this regard, please find attached herewith the requests received from the above-mentioned Promoters of the Company.

In addition to BSE Limited, the Company is listed on the Calcutta Stock Exchange Limited.

The above re-classification shall be subject to the approval of the Board of Directors, Members of the Company and BSE Limited.

Kindly take the above information on record.
AVAIZ ALI
Whole Time Director and CEO
DIN: 08775720
To,

The Board of Directors
ELITECON INTERNATIONAL LIMITED
(Formerly known as Kashiram Jain and Company Limited)
Lachit Nagar S. R. B. Road Guwahati Kamrup AS 781007 IN

Subject: Re-classification from promoter group of ELITECON INTERNATIONAL LIMITED ("the Company")

Dear Sir,

I wish to inform you that I Geeta Gupta am one of the Promoter of ELITECON INTERNATIONAL LIMITED ("the Company").

Post successful completion of the Open Offer under SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 made by Mr. Devanand Vishal Curtoocar (hereinafter referred to as "Acquirer" or "New Promoter"), Acquirer have acquired (675600 Equity Share) substantial Equity stake and control over the Company.

In the context of the above, I request you to remove my name from Promoter Group of the Company subject to compliance of necessary regulatory provisions.

I hereby confirm the following:

1. I along with any other person(s) related to me do not hold more than ten percent of the total-voting rights in the Company;
2. I do not exercise control over the affairs of the Company whether directly or indirectly;
3. I do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements;
4. I am not represented on the Board of the Company and shall not be represented on the Board of the Company (including through nomination of Director on the Board) for a period of 3 years from the date of Shareholders' approval w.r.t reclassification.
5. I am not acting as key managerial person of the Company and shall not so act for a period of 3 years from the date of Shareholders' approval w.r.t reclassification.
6. I am not a 'willful defaulter' as per the Reserve Bank of India Guidelines.
7. I am not a fugitive economic offender.

Geeta Gupta
Promoter

Date: 31.07.2020
Place: Kolkata
To,
The Board of Directors
ELITECON INTERNATIONAL LIMITED
(Formerly known as Kashiram Jain and Company Limited)
Lachit Nagar S. R. B. Road Guwahati Kamrup AS 781007 IN

Subject: Re-classification from promoter group of ELITECON INTERNATIONAL LIMITED ("the Company")

Dear Sir,

I wish to inform you that I CHANDRA REKHA GUPTA am one of the Promoter of ELITECON INTERNATIONAL LIMITED ("the Company").

Post successful completion of the Open Offer under SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 made by Mr. Devanand Vishal Curtocar (hereinafter referred to as "Acquirer" or "New Promoter"), Acquirer have acquired 675600 Equity Share substantial Equity stake and control over the Company.

In the context of the above, I request you to remove my name from Promoter Group of the Company subject to compliance of necessary regulatory provisions.

I hereby confirm the following:

1. I along with any other person(s) related to me do not hold more than ten percent of the total -voting rights in the Company;
2. I do not exercise control over the affairs of the Company whether directly or indirectly;
3. I do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements;
4. I am not represented on the Board of the Company and shall not be represented on the Board of the Company (including through nomination of Director on the Board) for a period of 3 years from the date of Shareholders' approval w.r.t reclassification.
5. I am not acting as key managerial person of the Company and shall not so act for a period of 3 years from the date of Shareholders' approval w.r.t reclassification.
6. I am not a 'willful defaulter' as per the Reserve Bank of India Guidelines.
7. I am not a fugitive economic offender.

CHANDRA REKHA GUPTA
Promoter

Date: 31.07.2020
Place: Kolkata
SUNANDA AGARWAL
7/1A, Short Road, A Zone, Durgapur - 713205, West Bengal

To,

The Board of Directors
ELITECON INTERNATIONAL LIMITED
(Formerly known as Kashiram Jain and Company Limited)
Lachit Nagar S. R. B. Road Guwahati Kamrup AS 781007 IN

Subject: Re-classification from promoter group of ELITECON INTERNATIONAL LIMITED ("the Company")

Dear Sir,

I wish to inform you that I SUNANDA AGARWAL am one of the Promoter of ELITECON INTERNATIONAL LIMITED ("the Company").

Post successful completion of the Open Offer under SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 made by Mr. Devanand Vishal Curtorcar (hereinafter referred to as "Acquirer" or "New Promoter"), Acquirer have acquired (675600 Equity Share) substantial Equity stake and control over the Company.

In the context of the above, I request you to remove my name from Promoter Group of the Company subject to compliance of necessary regulatory provisions.

I hereby confirm the following:

1. I along with any other person(s) related to me do not hold more than ten percent of the total voting rights in the Company;
2. I do not exercise control over the affairs of the Company whether directly or indirectly;
3. I do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements;
4. I am not represented on the Board of the Company and shall not be represented on the Board of the Company (including through nomination of Director on the Board) for a period of 3 years from the date of Shareholders' approval w.r.t reclassification.
5. I am not acting as key managerial person of the Company and shall not so act for a period of 3 years from the date of Shareholders' approval w.r.t reclassification.
6. I am not a 'willful defaulter' as per the Reserve Bank of India Guidelines.
7. I am not a fugitive economic offender.

Sunanda Agarwal

SUNANDA AGARWAL
Promoter

Date: 31.07.2020
Place: Durgapur
JAY SHANKER GUPTA
22, Muktaram Babu Street, 1st Floor, Kolkata - 700007, West Bengal

To,
The Board of Directors
ELITECON INTERNATIONAL LIMITED
(Formerly known as Kashiram Jain and Company Limited)
Lachit Nagar S. R. B. Road Guwahati Kamrup AS 781007 IN

Subject: Re-classification from promoter group of ELITECON INTERNATIONAL LIMITED ("the Company")

Dear Sir,

I wish to inform you that I JAY SHANKER GUPTA am one of the Promoter of ELITECON INTERNATIONAL LIMITED ("the Company").

Post successful completion of the Open Offer under SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 made by Mr. Devanand Vishal Curoorcar (hereinafter referred to as "Acquirer" or "New Promoter"), Acquirer have acquired 675600 Equity Share substantial Equity stake and control over the Company.

In the context of the above, I request you to remove my name from Promoter Group of the Company subject to compliance of necessary regulatory provisions.

I hereby confirm the following:

1. I along with any other person(s) related to me do not hold more than ten percent of the total voting rights in the Company;
2. I do not exercise control over the affairs of the Company whether directly or indirectly;
3. I do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements;
4. I am not represented on the Board of the Company and shall not be represented on the Board of the Company (including through nomination of Director on the Board) for a period of 3 years from the date of Shareholders' approval w.r.t reclassification.
5. I am not acting as key managerial person of the Company and shall not so act for a period of 3 years from the date of Shareholders' approval w.r.t reclassification.
6. I am not a 'willful defaulter' as per the Reserve Bank of India Guidelines.
7. I am not a fugitive economic offender.

JAY SHANKER GUPTA
Promoter

[Signature]

Date: 31.07.2020
Place: Kolkata
To,

The Board of Directors
ELITECON INTERNATIONAL LIMITED
(Formerly known as Kashiram Jain and Company Limited)
Lachit Nagar S. R. B. Road Guwahati Kamrup AS 781007 IN

Subject: Re-classification from promoter group of ELITECON INTERNATIONAL LTD(“the Company”)

Dear Sir,

I wish to inform you that I BADRI PRASAD SINGHANIA am one of the Promoter of ELITECON INTERNATIONAL LTD(“the Company”).

Post successful completion of the Open Offer under SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 made by Mr. Devanand Vishal Curtorcar (hereinafter referred to as “Acquirer” or “New Promoter”), Acquirer have acquired (675600 Equity Share) substantial Equity stake and control over the Company.

In the context of the above, I request you to remove my name from Promoter Group of the Company subject to compliance of necessary regulatory provisions.

I hereby confirm the following:

1. I along with any other person(s) related to me do not hold more than ten percent of the total voting rights in the Company;
2. I do not exercise control over the affairs of the Company whether directly or indirectly;
3. I do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements;
4. I am not represented on the Board of the Company and shall not be represented on the Board of the Company (including through nomination of Director on the Board) for a period of 3 years from the date of Shareholders’ approval w.r.t reclassification.
5. I am not acting as key managerial person of the Company and shall not so act for a period of 3 years from the date of Shareholders’ approval w.r.t reclassification.
6. I am not a ‘willful defaulter’ as per the Reserve Bank of India Guidelines.
7. I am not a fugitive economic offender.

BADRI PRASAD SINGHANIA
Promoter

Date: 30.07.2020
Place: Kolkata
SAVITRI SULTANIA

65/3, Green Park, Block-A, 4th Floor, Opp. Radha Gobinda Mandir, Near Lake Town
Jessore Road Crossing, Kolkata - 700055, West Bengal

To,

The Board of Directors
ELITECON INTERNATIONAL LIMITED
(Formerly known as Kashiram Jain and Company Limited)
Lachit Nagar S. R. B. Road Guwahati Kamrup AS 781007 IN

Subject: Re-classification from promoter group of ELITECON INTERNATIONAL LIMITED(“the Company”)

Dear Sir,

I wish to inform you that I SAVITRI SULTANIA am one of the Promoter of ELITECON INTERNATIONAL LIMITED(“the Company”).

Post successful completion of the Open Offer under SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 made by Mr.Devanand Vishal Curtorcar (hereinafter referred to as “Acquirer” or “New Promoter”), Acquirer have acquired (675600 Equity Share) substantial Equity stake and control over the Company.

In the context of the above, I request you to remove my name from Promoter Group of the Company subject to compliance of necessary regulatory provisions.

I hereby confirm the following:

1. I along with any other person(s) related to me do not hold more than ten percent of the total voting rights in the Company;
2. I do not exercise control over the affairs of the Company whether directly or indirectly;
3. I do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements;
4. I am not represented on the Board of the Company and shall not be represented on the Board of the Company (including through nomination of Director on the Board) for a period of 3 years from the date of Shareholders' approval w.r.t reclassification.
5. I am not acting as key managerial person of the Company and shall not so act for a period of 3 years from the date of Shareholders' approval w.r.t reclassification.
6. I am not a 'willful defaulter' as per the Reserve Bank of India Guidelines.
7. I am not a fugitive economic offender.

SAVITRI SULTANIA
Promoter
Date: 30.07.2020
Place: Kolkata