

# TAMBOLI CAPITAL LTD.

REGD. OFFICE : MAHAVIR PALACE,  
8-A, KALUBHA ROAD,  
BHAVNAGAR 364002  
GUJARAT, INDIA

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CIN : L65993GJ2008PLC053613

## E-filing through BSE Listing Centre

AC/1225/IX

September 13, 2022

The General Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
P.J. Towers, Dalal Street, Fort  
Mumbai 400 001

Dear Sir,

**Sub.: Intimation of approval received for re-classification of Shareholders of Tamboli Capital Limited ("the Company") from, 'Promoter and Promoter Group' category to the "Public" category under Regulations 30 and 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref: Scrip Code No. 533170.

With reference to the application made by the Company on July 07, 2022, regarding the re-classification of certain shareholders from 'Promoter and Promoter Group' category to the "Public" category and the letter dated July 07, 2022, intimating you of the same, we wish to inform you that the Company has received approval from BSE Limited on 12.09.2022 for re-classification of the following persons from the 'Promoter and Promoter Group' category to the "Public" category of Shareholders of the Company, in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Following shareholders are now classified as "Public" Category of shareholders:

Sr. No.	Shareholder
1	Mr. Mehul Bipin Tamboli
2	M <sup>s</sup> . Julie Mehul Tamboli
3	Ms. Anushri Mehul Tamboli
4	Mr. P. A. Subramanian

The approval of BSE Limited is enclosed herewith.

Kindly take the same on your record.

Thanking you  
Yours faithfully,  
For TAMBOLI CAPITAL LTD

(Vaibhav B. Tamboli)  
CHAIRMAN AND MANAGING DIRECTOR  
DIN: 00146081

Encl: As above

LIST/COMP/HN/259/2022-23

Date: September 12, 2022

The Company Secretary/Compliance Officer

**Tamboli Capital Ltd.**

Mahavir Palace' 8-A,

KALUBHA ROAD,

BHAVNAGAR 364002

GUJARAT, INDIA

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

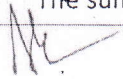
Dear Sir/Madam,

We refer to your application dated July 07, 2022 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.

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	51,94,212	52.36	47,25,788	47.64
Post-Reclassification	51,91,012	52.33	47,28,988	47.67

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

Yours faithfully,

*Shyam Bhagirath*  
Shyam Bhagirath  
Manager

*Harshad Naik*  
Harshad Naik  
Deputy Manager

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	Mr. Mehul Bipin Tamboli	0	0
2.	Ms. Julie MehulTamboli	0	0
3.	Ms. Anushri MehulTamboli	928	0.01
4.	Mr. P.A. Subramanian	3,200	0.03
<b>TOTAL</b>		<b>4,128</b>	<b>0.04</b>