

TAMBOLI CAPITAL LTD.

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CIN : L65993GJ2008PLC053613

E-filing through BSE Listing Centre

AC/1225/IX

May 2, 2022

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort
Mumbai

Sub: Intimation of request received for re-classification of Shareholding from "Promoter and Promoter Group" Category of the Company.

Ref: Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
["SEBI (LODR) Regulations]

Dear Sir,

In the above regard, we would like to inform you that, the Company has received requests under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from the following promoters of the Company for re-classification of their respective shareholding in the Company from the "Promoter and Promoter Group" category to "Public" category:

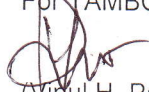
1. Mr. Mehul Bipin Tamboli – Holding Nil equity shares of the Company
2. Mrs. Julie Mehul Tamboli - Holding Nil equity shares of the Company
3. Ms. Anushri Mehulbhai Tamboli – Holding 928 equity shares of the Company
4. Mr. P.A. Subramanian - Holding 3200 equity shares of the Company

The aforesaid requests for re-classification will be placed before the Board in its forthcoming meeting and the approval of the Board for the aforesaid re-classification shall be subject to the members of the Company and the Bombay Stock Exchange in terms of Regulation 31 of SEBI (LODR) Regulations.

Kindly take this on record and acknowledge receipt of this information.

Thanking you,

Yours faithfully,
FOR TAMBOLI CAPITAL LIMITED


(Vipul H. Pathak)
DIRECTOR AND CFO

Encl: As above