

LIST/COMP/MI/685/2017-18 November 15, 2017

The Company Secretary/ Compliance Officer

Sai Moh Auto Links Limited

C-582, Saraswati Vihar,

Pitampura ,Delhi – 110034

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

Dear Sir,

We refer to your application dated October 12, 2017 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 (September 2017 giving effect of Re-classification) is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	10,55,150	31.95	22,47,350	68.50
Post-Reclassification	8,58,650	26.00	24,43,850	74.00



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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

Dy. General Manager

Arpita Joshi

Associate Manager

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 2 - Details of Incoming Promoters

CC: National Securities Depository Limited

4th Floor, Trade world,

Kamala Mills Compound,

Senapati Bapat Marg,

Løwer Parel, Mumbai - 400013

Central Depository Service Limited

Marathon Futurex, A-Wing,

25th floor, NM Joshi Marg,

Lower Parel, Mumbai 400013

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<u>Annexure 1 – Details of Outgoing Promoters</u>

ANNEXURE 1				
Sr. No.	Name of the Outgoing Promoter	No. of Shares	% Holding	
1	Mr. Bhim Sain Saggar	1,96,500	5.95	
	Total	1,96,500	5.95	

Annexure 2 – Details of Incoming Promoters

ANNEXURE 2					
Sr. No.	Name of the Incoming Promoter	No. of Shares	% Holding		
1.	Mr. Anand Kumar	6,68,949	20.26		
2.	Mr. Arpit Goel	1,89,701	5.74		
	Total	8,58,650	26.00		







