



V.B. INDUSTRIES LIMITED

CIN No.: L51909WB1982PLC035222

P-27, PRINCEP STREET, 3RD FLOOR,
KOLKATA - 700072

Tele-fax : 033 - 2234 9915, 2234 6937

E-mail : vbindustries1@gmail.com

Website : www.vbindustriesltd.in

July 28, 2022

The Deputy Manager
Dept. of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: Scrip Code BSE – 539123

Sub: Intimation of Approval for Reclassification Application of Promoters under Regulation 31A of SEBI LODR Regulations, 2015

Respected Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (the "LODR"), members are hereby informed that the Company has received approval letter No. LIST/COMP/AK/224/2022-23 dated July 28, 2022 from BSE Ltd. for re-classification of following outgoing Promoter shareholder as Public shareholders in accordance with the Regulation 31A of the SEBI LODR Regulations 2015.

Sr. No.	Name of Erstwhile Promoter	Category (Pre-Reclassification)	Category (Post-Reclassification)	No. of Shares held	% of Shareholding
1.	Ram Prakash Chowdhary	Promoter	Public	40,000	0.31
2.	Raj Kumar Sharma	Promoter	Public	77,500	0.59

Approval letter of the Stock Exchanges are enclosed herewith for your reference and the information is also made available at the Company's website www.vbindustriesltd.in

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,
For V. B. INDUSTRIES LIMITED

Gwal Das Vyas

GWAL DAS VYAS
DIN: 01319377
MANAGING DIRECTOR

Enclosed: BSE Approval Letter

LIST/COMP/AK/224/2022-23

July 28, 2022

The Company Secretary/ Compliance Officer

V B Industries LtdP – 27, Princep Street, 3rd Floor,
Kolkata – 700072**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 June 10, 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	1,17,500	0.90	1,29,90,450	99.10
Post-Reclassification	0	0.00	1,31,07,950	100.00

Reclassification of Promoters: **V B Industries Ltd**

Page 1 of 2

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

Yours faithfully,

Amr 28/7/2022

Shyam Bhagirathi
Manager

Aarti

Aarti Kothari
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.	Ram Prakash Chowdhary	40,000	0.31
2.	Raj Kumar Sharma	77,500	0.59
TOTAL		1,17,500	0.90

Reclassification of Promoters: **V B Industries Ltd**