

**National Stock Exchange Of India Limited**

Ref: NSE/LIST/313

July 09, 2024

**Dhampur Bio Organics Limited**

The Company Secretary  
Sugar Mill Compound  
Village Asmoli  
Moradabad-244304.

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

Dear Sir/Madam,

This has reference to your application dated June 09, 2023, seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Shareholder
1	Ishira Goel
2	Goel Investments Limited
3	Saraswati Properties Limited
4	Ujjwal Rural Services Limited
5	Ashok Kumar Goel
6	Vinita Goel
7	Gaurav Goel

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,  
For **National Stock Exchange of India Ltd.**

**Raksha Jain**  
Senior Manager

CC: **National Securities Depository Limited**  
4th Floor, Trade world,  
Kamala Mills Compound,  
Senapati Bapat Marg.,  
Lower Parel, Mumbai - 400 013

**Central Depository Services Limited**  
Marathon Futurex, A-Wing,  
25th floor, NM Joshi Marg,  
Lower Parel, Mumbai-400 073

This Document is Digitally Signed

LIST/COMP/BS/298/2024-2025

July 09, 2024

The Company Secretary/ Compliance Officer  
**Dhampur Bio Organics Ltd**  
**Sugar Mill Compound,**  
**Village Asmoli, Sambalpur,**  
**Uttar Pradesh.**

**Sub: Approval letter for Reclassification of Shareholders under Regulation 31A(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We refer to your application dated June 14, 2023 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A (10) 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 (10) 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	3,37,11,567	50.78	3,26,76,023	49.22
Post-Reclassification	3,37,11,567	50.78	3,26,76,023	49.22

Reclassification of Promoters : Dhampur Bio Organics Ltd

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

Yours faithfully,



**Shyam Bhagirath**  
Manager  
Listing Compliance



**Bijal Shettigar**  
Assistant Manager  
Listing Compliance

**Encl.** Annexure 1 - Details of Outgoing Promoters

**Annexure 1 – Details of Outgoing Promoters**

<b>ANNEXURE I</b>			
<b>Sr. No.</b>	<b>Name of Outgoing promoter</b>	<b>No. of Shares</b>	<b>% Shareholding</b>
1.	<b>Mr. Ashok Kumar Goel</b>	0	0.00
2.	<b>Mrs. Vinita Goel</b>	0	0.00
3.	<b>Mr. Gaurav Goel</b>	0	0.00
4.	<b>Ms. Ishira Goel</b>	0	0.00
5.	<b>M/s Goel Investments Limited</b>	0	0.00
6.	<b>M/s Saraswati Properties Limited</b>	0	0.00
7.	<b>M/s Ujjwal Rural Services Limited</b>	0	0.00
	<b>Total</b>	<b>0</b>	<b>0.00</b>

Reclassification of Promoters : Dhampur Bio Organics Ltd