NB FOOTWEAR LIMITED

CIN No: L19201TN1987PLC014902

Corporate Office: 2nd Floor, Door No. 20/21-24, North Usman Road, T. Nagar, CHENNAI - 600 017

E-mail: nbfootwearltd@gmail.com | Web: www.nbfootwear.info

February 12, 2021

To,
Dy. Manager
Dept. of Corporate Services
BSE Limited
1st Floor, Rotunda Building,
P.J. Tower, Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation of reclassification of promoter entity as public under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations).

Pursuant to Regulation 30 of SEBI Listing Regulations this is to inform you that with reference to the application made by the Company on October 14, 2020 in terms of Regulation 31A of the said regulations for re-classification of Sequent Scientific Limited (Formerly known as P I Drugs and Pharmaceuticals Limited) an entity included in the promoter group, from Promoter to Public, Company has received the approval from BSE Limited vide letter No. LIST/COMP/HN/037/2020-21 dated February 12, 2021.

In light of the above approval, said Sequent Scientific Limited (Formerly known as P I Drugs and Pharmaceuticals Limited) and its holding of 100000 equity shares representing 0.74% of the fully paid-up equity share capital and voting capital of the Company has been re-classified as public.

The summary of the Shareholding Pre and Post-Reclassification is as follows:

Description	Promoter Shareholding		Public Shareholding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	9,600,100	71.11	3,899,900	28.89
Post- Reclassification	9,500,100	70.37	3,999,900	29.63

This is for your information kindly take a note of the same.

Thanking you, Yours faithfully,

For NB Footwear Limited

(Kannan A Yadav) * • Managing Director (DIN: 00249225)

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EXPERIENCE THE NEW February 12, 2021

LIST/COMP/HN/037/2020-21

The Company Secretary/ Compliance Officer

NB FOOTWEAR LTD.

87/84A, Mosque Street,

Seduvalai Villege,

Vellore, Tamil Nadu, 632104

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 October 14, 2020 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 is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	96,00,100	71.11	38,99,900	28.00
Post-Reclassification	95,00,100	70.37	39,99,900	29.63







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

Yours faithfully,

Abhijit Pai

Dy. General Manager

Harshad Naik

Assistant Manager

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 2 - Details of Remaining Promoters

CC: National Securities Depository Limited

4th Floor, Trade world,

Kamala Mills Compound,

Senapati Bapat Marg,

Lower Parel, Mumbai – 400013

Central Depository Service Limited

Marathon Futurex, A-Wing,

25th floor, NM Joshi Marg,

Lower Parel, Mumbai 400013

Annexure 1 - Details of Outgoing Promoters

ANNEXURE 1				
Sr. No.	Name of the Outgoing Promoters	No. of Shares	% Holding	
1.	SEQUENT SCIENTIFIC LIMITED (FORMERLY KNOWN AS P I DRUGS AND PHARMACEUTICALS LIMITED	1,00,000	0.74	
	Total	1,00,000	0.74	









Annexure 2 – Details of Remaining Promoters

ANNEXURE 2			
Sr. No.	Name of the Remaining Promoters	No. of Shares	% Holding
1,	RAJEN KAPIL DESAI	1,14,900	0.85
2.	KANNAN A YADAV	2,20,000	1.63
3.	GREGORY PEREIRA	6,500	0.05
4.	ADITYA INVESTMENT & COMMUNICATION LIMITED	2,90,800	2.15
5.	ARANGETAM TRADING COMPANY LLP	1,33,400	0.99
6.	GRANDEUR CORPORATION PRIVATE LIMITED	62,74,900	46.48
7.	LIMPID INVESTMENTS PRIVATE LIMITED	1,94,000	1.44
8.	SOLAR SECURITIES PRIVATE LIMITED	4,700	0.03
9.	CHAMELEON COMMODITIES PRIVATE LIMITED	22,60,900	16.75
	Total	95,00,100	70.37



